

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117993

FILED
Apr 24, 2009
Secretary of State

Entity Name: HEROESOFTHEPAST.JP INC.

Current Principal Place of Business:

4162 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

10555 FENWAY PLACE
BOCA RATON, FL 33498 US

Current Mailing Address:

4162 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

10555 FENWAY PLACE
BOCA RATON, FL 33498 US

FEI Number: 26-1461035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUSTEK, DOUGLAS
4162 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SCHUSTEK, DOUGLAS
10555 FENWAY PLACE
BOCA RATON, FL 33498 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHUSTEK, DOUGLAS
Address: 4162 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: TRES () Delete
Name: SCHUSTEK, DOUGLAS
Address: 4162 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: DIR () Delete
Name: SCHUSTEK, DOUGLAS
Address: 4162 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHUSTEK, DOUGLAS
Address: 10555 FENWAY PLACE
City-St-Zip: BOCA RATON, FL 33498 US

Title: TRES (X) Change () Addition
Name: SCHUSTEK, DOUGLAS
Address: 10555 FENWAY PLACE
City-St-Zip: BOCA RATON, FL 33498 US

Title: DIR (X) Change () Addition
Name: SCHUSTEK, DOUGLAS
Address: 10555 FENWAYPLACE
City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS SCHUSTEK

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date