2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076983

FILED Jun 30, 2009 Secretary of State

Entity Name: HEINZMAN TECHNOLOGIES PRODUCTION OPERATIONS AND MANAGEMENT TRAINING, INC.

Current Principal Place of Business: New Principal Place of Business: 9948 HORSE CREEK ROAD FORT MYERS, FL 33913 **Current Mailing Address: New Mailing Address:** 9948 HORSE CREEK ROAD FORT MYERS, FL 33913 FEI Number: 32-0259274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEINZMAN, JOSEPH JR 9948 HORSE CREEK ROAD FORT MYERS, FL 33913 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HEINZMAN, JOSEPH R SR. Name: Name: 1262 EASTRIDGE DRIVE Address: Address: City-St-Zip: LOGAN, UT 84321 City-St-Zip: VΡ Title: Title: () Delete () Change () Addition HEINZMAN, WILLIAM T Name: Name: 11236 CREEK HAVEN DRIVE Address: Address: RIVERVIEW, FL 33569 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition HEINZMAN, JOSEPH JR. HEINZMAN, JOSEPH JR. Name: Name: 9948 HORSE CREEK ROAD 9948 HORSE CREEK ROAD Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913 Title: () Delete Title: () Change (X) Addition HEINZMAN, SANDRA L Name: Name: Address: Address: 9948 HORSE CREEK ROAD City-St-Zip: City-St-Zip: FORT MYERS, FL 33913

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: JOSEPH HEINZMAN, JR. T 06/30/2009