

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080202

Entity Name: HEISI TRADING COMPANY

FILED  
Apr 05, 2009  
Secretary of State

## Current Principal Place of Business:

222 PRESERVE CT  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

8203 W. SAMPLE ROAD  
APT. 13  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

222 PRESERVE CT  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

8203 W. SAMPLE ROAD  
APT. 13  
CORAL SPRINGS, FL 33065

FEI Number: 26-3336145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPSD ( ) Delete  
Name: JETZKEWITZ, HEIDI  
Address: 222 PRESERVE CT  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PD ( ) Delete  
Name: JETZKEWITZ, SIEGFRIED  
Address: 222 PRESERVE CT  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change ( ) Addition  
Name: JETZKEWITZ, HEIDI  
Address: 8203 W. SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PD (X) Change ( ) Addition  
Name: JETZKEWITZ, SIEGFRIED  
Address: 8203 W. SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

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: HEIDI JETZKEWITZ

VPSD

04/05/2009

Electronic Signature of Signing Officer or Director

Date