

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098548

FILED
Apr 20, 2011
Secretary of State

Entity Name: OUR HERITAGE VAULT, INC.

Current Principal Place of Business:

1110 ADAMS STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

1110 ADAMS STREET
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1110 ADAMS STREET
HOLLYWOOD, FL 33019

New Mailing Address:

1110 ADAMS STREET
HOLLYWOOD, FL 33019 US

FEI Number: 26-3666041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, STEVEN E
1110 ADAMS STREET
HOLLYWOOD, FL 33019 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

OFFICERS AND DIRECTORS:

Title: PST
Name: SHULMAN, STEVEN E
Address: 1110 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: SHULMAN, JEAN H
Address: 1110 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby 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 all other like empowered.

SIGNATURE: STEVEN E. SHULMAN

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date