

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023024

Entity Name: JACK HEART USA, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

2541 RANCHO DRIVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

2541 RANCHO DRIVE
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 29-4437159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEART, JACK
2541 RANCHO DRIVE
KISSIMMEE, FL 34741 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: PRES
Name: HEART, JACK
Address: 2541 RANCHO DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: ELLIS, GALE
Address: 2541 RANCHO DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: SEC
Name: ELLIS, GALE
Address: 2541 RANCHO DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: TRES
Name: ELLIS, GALE
Address: 2541 RANCHO DRIVE
City-St-Zip: KISSIMMEE, FL 34741 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: JACK HEART

MR.

04/20/2010

Electronic Signature of Signing Officer or Director

Date