

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099530

FILED
Jan 19, 2011
Secretary of State

Entity Name: HERE AND THERE INVESTMENTS, INC.

Current Principal Place of Business:

46 NORTH WASHINGTON BLVD, SUITE 1
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

46 NORTH WASHINGTON BLVD, SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 42-1769766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD, SUITE 1
SARASOTA, FL 34236 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: DPS
Name: YATES, TERRY E
Address: 253 ROBINA ROAD
City-St-Zip: ANCASTER ONTARIO, . L9G 2L6 CA

Title: DV
Name: YATES, KATHRYN
Address: 1350 SECOND AVENUE
City-St-Zip: OAKVILLE ONTARIO, . L6L 2L1 CA

Title: T
Name: YOUNG, W.R.
Address: 18 QUEENSTON ROAD
City-St-Zip: HAMILTON ONTARIO, . L8K 6R6 CA

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: TERRY E. YATES

DPS

01/19/2011

Electronic Signature of Signing Officer or Director

Date