

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001762

Entity Name: HEIGHTS MARKETING INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

1111 KANE COUNCORSE
SUITE 502
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

9499 COLLINS AV
SUITE 401
SURFSIDE, FL 33154

Current Mailing Address:

1111 KANE COUNCORSE
SUITE 502
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

9499 COLLINS AV
SUITE 401
SURFSIDE, FL 33154

FEI Number: 27-1607071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAPIRO, SHMUEL
1111 KANE COUNCORSE
SUITE 502
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

SCHAPIRO, SHMUEL
9499 COLLINS AV
APT 401
SURFSIDE, FL 33154 US

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: SHMUEL SCHAPIRO

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAPIRO, SHMUEL
Address: 9499 COLLINS AV
City-St-Zip: SURFSIDE, FL 33154

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: SHMUEL SCHAPIRO

CEO

02/19/2011

Electronic Signature of Signing Officer or Director

Date