

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037775

FILED
May 01, 2011
Secretary of State

Entity Name: 4 YOUR HEART INC.

Current Principal Place of Business:

16245 CAPE HORN BLVD
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

16245 CAPE HORN BLVD
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 27-2463548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, JOHN P
16245 CAPE HORN BLVD
PUNTA GORDA, FL 33955 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: CEO
Name: CUNNINGHAM, JOHN P
Address: 16245 CAPE HORN BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: COO
Name: CUNNINGHAM, JESSICA J
Address: 16245 CAPE HORN BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: CFO
Name: CUNNINGHAM, MARLENE
Address: 434 WINTERSET DRIVE
City-St-Zip: PITTSBURGH, PA 15209

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: JOHN CUNNINGHAM

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date