

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059978

FILED
May 01, 2010
Secretary of State

Entity Name: SIX HEARTS INC.

Current Principal Place of Business:

10741 PINE LODGE TRAIL
DAVIE, FL 33328

New Principal Place of Business:

10741 PINE LODGE TRAIL
FT. LAUDERDALE, FL 33328

Current Mailing Address:

10741 PINE LODGE TRAIL
DAVIE, FL 33328

New Mailing Address:

10741 PINE LODGE TRAIL
FT. LAUDERDALE, FL 33328

FEI Number: 65-0769136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, NINA
10741 PINE LODGE TRAIL
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HART, NINA
10741 PINE LODGE TRAIL
FT. LAUDERDALE, FL 33328 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HART, NINA
Address: 10741 PINE LODGE TRAIL
City-St-Zip: FT. LAUDERDALE, FL 33328

Title: VP
Name: CAMPBELL, DAVID
Address: 10741 PINE LODGE TRAIL
City-St-Zip: FT. LAUDERDALE, FL 33328

Title: DIR
Name: WILLIAMS, LENEEN
Address: 10741 PINE LODGE TRAIL
City-St-Zip: FT. LAUDERDALE, FL 33328

Title: DIR
Name: CAMPBELL, PAUL
Address: 10741 PINE LODGE TRAIL
City-St-Zip: FT. LAUDERDALE, FL 33328

Title: DIR
Name: CAMPBELL, TRISH-ANN
Address: 10741 PINE LODGE TRAIL
City-St-Zip: FT. LAUDERDALE, FL 33328

Title: CFO
Name: CAMPBELL, LEIGHTON
Address: 10741 PINE LODGE TRAIL
City-St-Zip: FT. LAUDERDALE, FL 33328

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: NINA HART

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date