

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055678

FILED
Feb 14, 2011
Secretary of State

Entity Name: HEGNER-VAIS CORPORATION

Current Principal Place of Business:

3910 DEER CROSSING CT., UNIT 101
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

8927 W. 97TH STREET
APT. # 1E
PALOS HILLS, IL 60465

New Mailing Address:

FEI Number: 36-4442774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGNER, EDWARD
3910 DEERCROSSING COURT
#101
NAPLES, FL 34114 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: PD
Name: HEGNER, EDWARD
Address: 8927 W. 97TH STREET
City-St-Zip: PALOS HILLS, IL 60465

Title: STD
Name: VAIS, JUDY
Address: 1125 S. BRAINARD
City-St-Zip: LA GRANGE, IL 60525

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: EDWARD A. HEGNER

PD

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date