

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000175

Entity Name: HERITAGE GLOBAL PARTNERS, INC.

Current Principal Place of Business:

12625 HIGH BLUFF DRIVE
SUITE 211
SAN DIEGO, CA 92130

Current Mailing Address:

12625 HIGH BLUFF DRIVE
SUITE 211
SAN DIEGO, CA 92130 US

FEI Number: 27-1039833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name DOVE, KIRK
Address 12625 HIGH BLUFF DRIVE
SUITE 211
City-State-Zip: SAN DIEGO CA 92130

Title PRESIDENT
Name DOVE, ROSS
Address 330 HATCH DR
City-State-Zip: FOSTER CITY CA 94404

Title CFO
Name WEST, SCOTT
Address 12625 HIGH BLUFF DRIVE
SUITE 211
City-State-Zip: SAN DIEGO CA 92130

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: SCOTT A WEST

CFO

06/27/2014

Electronic Signature of Signing Officer/Director Detail

Date