

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079253

FILED
Jun 24, 2009
Secretary of State

Entity Name: HESLIN HOLDINGS, INC.

Current Principal Place of Business:

3010 OLD RANCH PARKWAY
420
SEAL BEACH, CA 90740 US

New Principal Place of Business:

Current Mailing Address:

3010 OLD RANCH PARKWAY
420
SEAL BEACH, CA 90740 US

New Mailing Address:

FEI Number: 65-0865056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
A
TALLAHASSEE, FL 32301 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

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: D () Delete
Name: HESLIN, MATTHEW J
Address: 3010 OLD RANCH PARKWAY, STE 420
City-St-Zip: SEAL BEACH, CA 90740

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HESLIN, MATTHEW J
Address: 3010 OLD RANCH PARKWAY, STE 420
City-St-Zip: SEAL BEACH, CA 90740

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW J HESLIN

PRES

06/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date