

SCC eFile
(6/10)

**2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

210503336

1.) CORPORATION NAME:

HEARTWIND, INC.

DUE DATE: **12/30/2010**

SCC ID NO: **05124508**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
RICHARD D GRIFFIN
503 W WINDSOR AVE
ALEXANDRIA, VA 22302**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 503 W. WINDSOR AVE

CITY/ST/ZIP: ALEXANDRIA, VA 22302-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BARBARA J WADE
TITLE: PRESIDENT
ADDRESS: 503 W. WINDSOR AVE
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22302-

OFFICER

DIRECTOR

NAME: RICHARD D GRIFFIN
TITLE: SEC/TREAS
ADDRESS: 503 W. WINDSOR AVE
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22302-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD D GRIFFIN

RICHARD D GRIFFIN, SEC/TREAS

10/16/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.