

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001067

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE HEALTH TELEVISION SYSTEM INC.

Current Principal Place of Business:

62 WESTMOUNT AVE.
TORONTO ONTARIO M6H 3K1,

New Principal Place of Business:

62 WESTMOUNT AVE.
TORONTO, ON M6H 3K1 CA

Current Mailing Address:

3959 NORTH BUFFALO RD.
ORCHARD PARK, NY 14127

New Mailing Address:

FEI Number: 98-0188746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG COPR.
1801 NORTH MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERNES, MARVIN
Address: 3959 NORTH BUFFALO ROAD
City-St-Zip: ORCHARD PARK, NY 14127

Title: DVS () Delete
Name: KASTNER-BERNES, KATHY
Address: 3959 NORTH BUFFALO ROAD
City-St-Zip: ORCHARD PARK, NY 14127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBIN BRAND

CPA

01/21/2009

Electronic Signature of Signing Officer or Director

Date