

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005693

FILED
Jan 18, 2011
Secretary of State

Entity Name: HEALTH SMART TECHNOLOGIES, INC.

Current Principal Place of Business:

4521 PGA BLVD
#223
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2524 PGA BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4521 PGA BLVD
#223
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8098 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 20-2183999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHABRIER, ROBERT
287 PORTO VECCHIO WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CHABRIER, ROBERT
8098 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHABRIER, ROBERT
Address: 8098 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT CHABRIER

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date