

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001067

FILED
Jan 24, 2011
Secretary of State

Entity Name: THE HEALTH TELEVISION SYSTEM INC.

Current Principal Place of Business:

62 WESTMOUNT AVE.
TORONTO, ON M6H 3K1 CA

New Principal Place of Business:

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BERNIS, MARVIN
Address: 3959 NORTH BUFFALO ROAD
City-St-Zip: ORCHARD PARK, NY 14127

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

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: MARVIN BERNIS

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date