

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000001067

**FILED**  
**Feb 04, 2012**  
**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: BERNES, MARVIN  
Address: 3959 NORTH BUFFALO ROAD  
City-St-Zip: ORCHARD PARK, NY 14127

Title: DVS  
Name: KASTNER-BERNES, 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 BERNES

PRES

02/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date