

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000073615

**Entity Name:** TECHHEALTH, INC.

**Current Principal Place of Business:**

841 PRUDENTIAL DRIVE, SUITE 204  
JACKSONVILLE, FL 32207

**Current Mailing Address:**

841 PRUDENTIAL DRIVE, SUITE 204  
JACKSONVILLE, FL 32207 US

**FEI Number:** 59-3597243

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, PRESIDENT  
Name WARSOP, THOMAS W. III  
Address 841 PRUDENTIAL DRIVE, SUITE 204  
City-State-Zip: JACKSONVILLE FL 32207

Title SECRETARY  
Name DAVIS, STEVEN  
Address 841 PRUDENTIAL DRIVE, SUITE 204  
City-State-Zip: JACKSONVILLE FL 32207

Title CFO  
Name PENSOTTI, FRED  
Address 841 PRUDENTIAL DRIVE, SUITE 204  
City-State-Zip: JACKSONVILLE FL 32207

*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:** STEVEN DAVIS

SECRETARY, BY LAUREN 04/05/2021  
DUEMIG, ATTORNEY-IN-  
FACT

Electronic Signature of Signing Officer/Director Detail

Date