

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006145

FILED
Jan 15, 2009
Secretary of State

Entity Name: FORHEALTH TECHNOLOGIES, INC.

Current Principal Place of Business:

790 FENTRESS BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

790 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

New Mailing Address:

790 FENTRESS BLVD
DAYTONA BEACH, FL 32114

FEI Number: 52-2006184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D () Delete
Name: DRANT, RYAN
Address: 1119 ST. PAUL STREET
City-St-Zip: BALTIMORE, MD 21202

Title: D () Delete
Name: PAIVA, WILLIAM
Address: 100 W. 5TH STREET SUITE 805
City-St-Zip: TULSA, OK 74103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: LLOYD, SPENCE D
Address: 790 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

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: SPENCE LLOYD

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date