

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006805

Entity Name: HEALTHALLIES, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

505 N. BRAND BLVD.
SUITE 850
GLENDALE, CA 91203

New Principal Place of Business:

Current Mailing Address:

5995 PLAZA DRIVE
CA112-0267
CYPRESS, CA 90630

New Mailing Address:

44 SOUTH BROADWAY 14TH FLOOR
NY075-1000
WHITE PLAINS, NY 10601

FEI Number: 95-4763349

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHMAIT, MARCEE I
Address: 505 NORTH BRAND BLVD. #850
City-St-Zip: GLENDALE, CA 91203

Title: S
Name: RYAN, TIMOTHY F
Address: 6300 OLSON MEMORIAL HWY
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: AS
Name: HUNTLEY DILL, MICHELLE M
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: T
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: D
Name: SPARKMAN, DAVID
Address: 6300 OLSON MEMORIAL HWY
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: D
Name: WEBB, ROBERT T
Address: 6300 OLSON MEMORIAL HWY
City-St-Zip: GOLDEN VALLEY, MN 55427

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: MICHELLE MARIE HUNTLEY DILL

AS

01/05/2010

Electronic Signature of Signing Officer or Director

Date