

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000923

FILED
Jan 04, 2011
Secretary of State

Entity Name: EHEALTH GLOBAL TECHNOLOGIES, INC.

Current Principal Place of Business:

140 ALLENS CREEK RD
ROCHESTER, NY 14618 US

New Principal Place of Business:

Current Mailing Address:

140 ALLENS CREEK RD
ROCHESTER, NY 14618 US

New Mailing Address:

FEI Number: 20-8156308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 1
TALLAHASSEE, FL 32301 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: CD
Name: MARGIOTTA, MICHAEL J CEO
Address: 140 ALLENS CREEK RD
City-St-Zip: ROCHESTER, NY 14618

Title: PTD
Name: ROSENFELD, KEN H PRES
Address: 140 ALLENS CREEK RD
City-St-Zip: ROCHESTER, NY 14618

Title: S
Name: SCIORTINO, MICHAEL A ESQ
Address: 140 ALLENS CREEK RD
City-St-Zip: ROCHESTER, NY 14618

Title: D
Name: CHUNG, CHRISTOPHER
Address: 140 ALLENS CREEK RD
City-St-Zip: ROCHESTER, NY 14618

Title: D
Name: DUMLER, RICHARD J
Address: 140 ALLENS CREEK RD
City-St-Zip: ROCHESTER, NY 14618

Title: D
Name: MODEL, BRIAN S
Address: 140 ALLENS CREEK RD
City-St-Zip: ROCHESTER, NY 14618

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: KEN ROSENFELD

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date