

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003917

Entity Name: HEARTSCREEN AMERICA, INC

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

300 BALLARDVALE ST.  
ANDOVER, MA 01810

## New Principal Place of Business:

## Current Mailing Address:

300 BALLARDVALE ST.  
ANDOVER, MA 01810

## New Mailing Address:

FEI Number: 20-3930924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAYERNICK, FRANK P ESQ.  
215 SOUTH MONROE ST., SUITE 701  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: VINING, BERT  
Address: 300 BALLARDVALE ST.  
City-St-Zip: ANDOVER, MA 01810

Title: T ( ) Delete  
Name: KING, NEIL  
Address: 300 BALLARDVALE ST.  
City-St-Zip: ANDOVER, MA 01810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BERT VINING

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date