

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003917

Entity Name: HEARTSCREEN AMERICA, INC

FILED
Mar 22, 2011
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:

32009 N 52ND WAY
CAVE CREEK, AZ 85331

FEI Number: 20-3930924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: NEIL KING

T

03/22/2011

Electronic Signature of Signing Officer or Director

Date