

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003917

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: HEARTSCREEN AMERICA, INC

**Current Principal Place of Business:**

300 BALLARDVALE ST.  
ANDOVER, MA 01810

**New Principal Place of Business:**

12 PATRIOT DR  
ANDOVER, MA 01810

**Current Mailing Address:**

32009 N 52ND WAY  
CAVE CREEK, AZ 85331

**New Mailing Address:**

12 PATRIOT DR  
ANDOVER, MA 01810

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: 12 PATRIOT DR  
City-St-Zip: ANDOVER, MA 01810

Title: T  
Name: KING, NEIL  
Address: 12 PATRIOT DR  
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: BERT VINING

PS

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date