2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002956

Entity Name: HEALTHNETUSA, INC.

Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2470 FLOWOOD DR., SUITE 125 FLOWOOD, MS 39232

Current Mailing Address: New Mailing Address:

P.O. BOX 5307 1050 N. FLOWOOD DR., SUITE C4 BRANDON, MS 39047 FLOWOOD, MS 39232

FEI Number: 26-1774165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC 17888 67TH COURT CNORTH LOXAHATCHEE, FL 33470

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:

FOXWORTH, RAYMOND A Name: 2470 FLOWOOD DR., SUITE 125 Address:

City-St-Zip: FLOWOOD, MS 39232

Title:

Name: FOXWORTH, RAYMOND A 2470 FLOWOOD DR., SUITE 125 Address: FLOWOOD, MS 39232 City-St-Zip:

Title:

FOXWORTH, JEAN Name:

2470 FLOWOOD DR., SUITE 125 Address:

City-St-Zip: FLOWOOD, MS 39232

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: RAYMOND A. FOXWORTH **PRES** 04/26/2012