

2009

ANNUAL REPORT

FILED
Jan 11, 2009
Secretary of State

DOCUMENT# F12000000614

Entity Name: HEALTHPOINTE ONE HUNDRED EIGHTY DEGREES, INC.

Current Principal Place of Business:

164 LOWER OAK GROVE RD
FRENCHTOWN, NJ 088254207

New Principal Place of Business:

Current Mailing Address:

245 CLAREMONT LANE
PALM BEACH SHORES, FL 33404

New Mailing Address:

FEI Number: 42-1555526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIOTTI, ANTHONY J
245 CLAREMONT LANE
PALM BEACH SHORES, FL 33404 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

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GIGLIOTTI, ANTHONY J
Address: 245 CLAREMONT LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTHONY J. GIGLIOTTI

PRES

01/11/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date