

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37583

FILED
Feb 20, 2011
Secretary of State

Entity Name: HEALTH CONSULTING SYSTEMS, INC.

Current Principal Place of Business:

6725 CEDAR RIDGE DR
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

6725 CEDAR RIDGE DR
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-2533514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGRANE, DANIEL W
6725 CEDAR RIDGE DR STE 1
ZEPHYRHILLS, FL 33542 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: V-P
Name: MCGRANE, DANIEL W
Address: 6725 CEDAR RIDGE DR. #1
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: SEC
Name: MCGRANE, BRITTON
Address: 7 MONT JEAN
City-St-Zip: ST. BARTHELEMY, FW 97133 FR

Title: PRES
Name: MCGLAWN, LYNDIA V
Address: 7 MONT JEAN
City-St-Zip: ST. BARTHELEMY, FW 97133 FR

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: LYNDIA V MCGLAWN

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date