

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07991

Entity Name: HEALTH STRATEGIES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

175 SALEM COURT
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

175 SALEM COURT
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-2663422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, W. EUGENE
2352 FOXBORO WAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

NELSON, W. EUGENE
3300 CAMERON CHASE DR
TALLAHASSEE, FL 32309 US

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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: ROND, PHILIP C III
Address: 1162 OLD FORT DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MR.
Name: NELSON, W. EUGENE
Address: 3300 CAMERON CHASE DR
City-St-Zip: TALLAHASSEE, FL 32309

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: W. EUGENE NELSON

Electronic Signature of Signing Officer or Director

MR.

04/18/2011

Date