2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15565

FILED
Mar 17, 2011
Secretary of State

Entity Name: HEALTH SYSTEMS TECHNOLOGIES, INC.

Current Principal Place of Business:

6916 NW 66 AVE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6916 NW 66 AVE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 59-2724552 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURGESS, JAMES L
6916 NW 66 AVE
PARKLAND, FL 33067 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: PDS
Name: BURGESS, JAMES L
Address: 6916 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067 US

Title: DVT
Name: BURGESS, IVETTE C
Address: 6916 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067 US

Title: DV
Name: BURGESS, BRADLEY J
Address: 6916 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067 US

Title: DV
Name: BURGESS, RYAN
Address: 6916 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067 US

Title: DV
Name: BURGESS, LEESA
Address: 6916 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067 US

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: JAMES L BURGESS PRES 03/17/2011
Electronic Signature of Signing Officer or Director Date