

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004971

Entity Name: TECHHEALTH.COM, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

14025 RIVERED GE DR
STE 400
TAMPA, FL 33637 US

New Principal Place of Business:

14025 RIVEREDGE DR
STE 400
TAMPA, FL 33637 US

Current Mailing Address:

14025 RIVERED GE DR
STE 400
TAMPA, FL 33637 US

New Mailing Address:

14025 RIVEREDGE DR
STE 400
TAMPA, FL 33637 US

FEI Number: 59-3625712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CEO
Name: SWEET, THOMAS R
Address: 14025 RIVEREDGE DR. STE 400
City-St-Zip: TAMPA, FL 33637

Title: SEC
Name: SUMMERS, BRIDGETTE
Address: 14025 RIVEREDGE DR. STE 400
City-St-Zip: TAMPA, FL 33637

Title: CFO
Name: SCHOPKE, MICHAEL
Address: 14025 RIVEREDGE DR. STE 400
City-St-Zip: TAMPA, FL 33637

Title: DIR
Name: SWEET, THOMAS R
Address: 14025 RIVEREDGE DR. STE 400
City-St-Zip: TAMPA, FL 33637

Title: DIR
Name: KIERNAN, PETER D III
Address: 14025 RIVEREDGE DR. STE 400
City-St-Zip: TAMPA, FL 33637

Title: DIR
Name: KLEINROCK, LEONARD
Address: 14025 RIVEREDGE DR. STE 400
City-St-Zip: TAMPA, FL 33637

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: BRIDGETTE SUMMERS

SEC

02/09/2011

Electronic Signature of Signing Officer or Director

Date