

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028861

FILED
Jan 18, 2011
Secretary of State

Entity Name: HEALTH TECH SOLUTIONS, INC.

Current Principal Place of Business:

1155 TAMPA RD
PALM HARBOR, FL 34683

New Principal Place of Business:

1811 SOUTH PINELLAS AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

POST OFFICE BOX 755
OZONA, FL 34660

New Mailing Address:

FEI Number: 59-3639549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOELLNER, TIM
1155 TAMPA ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ZOELLNER, TIM
1811 SOUTH PINELLAS AVE
TARPON SPRINGS, FL 34689 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: TIM ZOELLNER

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZOELLNER, TIM
Address: 1811 SOUTH PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: TIM ZOELLNER

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date