

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046439

Entity Name: HEALTHSCREEN USA INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

4680 N MAGNOLIA AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

4680 N MAGNOLIA AVENUE
OCALA, FL 34475

New Mailing Address:

FEI Number: 54-2095868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARDAWIL-ALEXANDER, RHONDA A
4680 N MAGNOLIA AVENUE
OCALA, FL 34475 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: PRES
Name: BARDAWIL-ALEXANDER, RHONDA A
Address: 4680 N MAGNOLIA AVENUE
City-St-Zip: OCALA, FL 34475

Title: VP
Name: ALEXANDER, JOE L
Address: 4680 N MAGNOLIA AVENUE
City-St-Zip: OCALA, FL 34475

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: JOE LEE ALEXANDER

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date