

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064308

FILED
Apr 05, 2010
Secretary of State

Entity Name: HEALTHWATCHSYSTEMS, INC.

Current Principal Place of Business:

19 SOUTH WATCH TOWER LANE
WATERSOUND, FL 32413

New Principal Place of Business:

Current Mailing Address:

9325 DELFT WAY
ALPHARETTA, GA 30022

New Mailing Address:

19 SOUTH WATCH TOWER LANE
WATERSOUND, FL 32413

FEI Number: 20-1017608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD
SUITE 201
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LUCHESE, JACK J
Address: 19 SOUTH WATCH TOWER LANE
City-St-Zip: WATERSOUND, FL 32413

Title: CFO
Name: REYNOLDS, MARK W
Address: 9325 DELFT WAY
City-St-Zip: ALPHARETTA, GA 30022

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: JACK J. LUCHESE

CEO

04/05/2010

Electronic Signature of Signing Officer or Director

Date