

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064308

Entity Name: HEALTHWATCHSYSTEMS, INC.

FILED  
Jan 14, 2011  
Secretary of State

**Current Principal Place of Business:**

19 SOUTH WATCH TOWER LANE  
WATERSOUND, FL 32413

**New Principal Place of Business:**

**Current Mailing Address:**

19 SOUTH WATCH TOWER LANE  
WATERSOUND, FL 32413

**New Mailing Address:**

FEI Number: 20-1017608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

LUCHESE, JACK J  
19 SOUTH WATCH TOWER LANE  
WATERSOUND, FL 32413 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: JACK J LUCHESE

01/14/2011

Electronic Signature of Registered Agent

Date

**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

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date