2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080582

FILED Apr 15, 2011 Secretary of State

Entity Name: THE HEALTH IMPROVEMENT CENTERS OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

7236 STONEROCK CIRCLE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7236 STONEROCK CIRCLE ORLANDO, FL 32819

FEI Number: 20-2949753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPISI, FRANK C MD
7236 STONEROCK CIRCLE
7236 STONEROCK CIRCLE
ORLANDO, FL 32819 US
CAMPISI, FRANK P MD
7236 STONEROCK CIRCLE
ORLANDO, FL 32819 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: FRANK P. CAMPISI 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CAMPISI, FRANK P MD

 Address:
 7236 STONEROCK CIRCLE

 City-St-Zip:
 ORLANDO, FL 32819

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: FRANK P. CAMPISI PRES 04/15/2011