

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139529

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: HEALTH IMPROVEMENT SYSTEMS, INC.

**Current Principal Place of Business:**

1170 NE CLEVELAND ST  
CLEARWATER, FL 33755 US

**New Principal Place of Business:**

**Current Mailing Address:**

1170 NE CLEVELAND ST  
CLEARWATER, FL 33755 US

**New Mailing Address:**

FEI Number: 20-3621371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ULAN, FREDDIE  
224 PORTREE DRIVE  
DUNEDIN, FL 34698 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: C  
Name: ULAN, FREDDIE  
Address: 224 PORTREE DRIVE  
City-St-Zip: DUNEDIN, FL 34698 US

Title: D,V  
Name: HILGERS, PEGGY  
Address: 210 N LINCOLN AVE  
City-St-Zip: CLEARWATER, FL 33755 US

Title: D, P  
Name: MAREN, ARTE  
Address: 1505 SUNSET DR.  
City-St-Zip: CLEARWATER, FL 33755 US

Title: S  
Name: BURNES, ROBIN  
Address: 1170 NE CLEVELAND ST  
City-St-Zip: CLEARWATER, FL 33755

Title: CFO  
Name: CHALUPSKY, PAUL  
Address: 1170 NE CLEVELAND ST  
City-St-Zip: CLEARWATER, FL 33755

Title: CEO  
Name: PETER, BUCKLES  
Address: 3597 OAK LAKE DR  
City-St-Zip: PALM HARBOR, FL 34684

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: ROBIN BURNES

S

04/10/2012

Electronic Signature of Signing Officer or Director

Date