2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2011
Secretary of State

DOCUMENT# P08000003979

Entity Name: HEALTHWAY SHOPPING NETWORK, INC.

Current Principal Place of Business:

8427 ALISTER BLVD W
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8895 N. MILITARY TRAIL - SUITE 203B
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8427 ALISTER BLVD W
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8895 N. MILITARY TRAIL - SUITE 203B
PALM BEACH GARDENS, FL 33418

FEI Number: 75-3262502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARY, CLEVELAND
8427 ALISTER BLVD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GARY, CLEVELAND
14664 SW 169TH AVE.
INDIANTOWN, FL 34956 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: CLEVELAND GARY 03/11/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARY, CLEVELAND
Address: 8895 N. MILITARY TRAIL - SUITE 203B
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: SHIVER, CAROLYN
Address: 600 LOIRE AVE
City-St-Zip: LAFAYETTE, LA 70507

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: CLEVELAND GARY PRES 03/11/2011
Electronic Signature of Signing Officer or Director Date