

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016792

FILED
Apr 30, 2011
Secretary of State

Entity Name: HEALTH WEB GROUP, CORP.

Current Principal Place of Business:

49 N FEDERAL HWY
STE 220
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

10255 NW 60TH PLACE
PARKLAND, FL 33076 US

Current Mailing Address:

49 N FEDERAL HWY
STE 220
POMPANO BEACH, FL 33062 US

New Mailing Address:

10255 NW 60TH PLACE
PARKLAND, FL 33076 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESCITELLI, JOHN
49 N FEDERAL HWY
STE 220
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CRESCITELLI, JOHN
10255 NW 60TH PLACE
PARKLAND, FL 33076 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: JOHN CRESCITELLI

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CRESCITELLI, JOHN
Address: 10255 NW 60TH PLACE
City-St-Zip: PARKLAND, FL 33076 US

Title: S
Name: LUNSFORD JR, JAMES A
Address: 8004 NW 154TH ST. #184
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: T
Name: LUNSFORD, JAMES A
Address: 8004 NW 154TH ST. #184
City-St-Zip: MIAMI LAKES, FL 33016 US

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: JAMES A. LUNSFORD

S

04/30/2011

Electronic Signature of Signing Officer or Director

Date