2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000061005

FILED
Apr 21, 2010
Secretary of State

Entity Name: HEALTHCARE TECHNOLOGIES CORP.

Current Principal Place of Business:

5722 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2809 WEHRLE DRIVE
SUITE 1
WILLIAMSVILLE, NY 14221

Current Mailing Address:

2809 WEHRLE DR
SUITE 1
WILLIAMSVILLE, NY 14228

New Mailing Address:

FEI Number: 26-2883117 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MR
Name: AFSHAR, JOHN
Address: 205 FOREST EDGE DRIVE
City-St-Zip: EAST AMHERST, NY 14051

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: JOHN AFSHAR MR 04/21/2010
Electronic Signature of Signing Officer or Director Date