

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023375

Entity Name: ULTRASOUND HEALTH INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

6711 NW 28TH STREET
MARGATE, FL 33063

New Principal Place of Business:

13833 WELLINGTON TRACE
E4 #306
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 756
DEERFIELD BEACH, FL 33443

New Mailing Address:

13833 WELLINGTON TRACE
E4 #306
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBMAN, BARBRA
6711 NW 28TH STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

OBMAN, :BARBRA
6711 NW 28TH STREET
MARGATE, FL 33063 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: BARBRA OBMAN

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, DEBORAH
Address: 13833 WELLINGTON TRACE E4
City-St-Zip: WELLINGTON, FL 33414

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: DEBORAH LEE

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date