

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081722

FILED
Apr 20, 2012
Secretary of State

Entity Name: HEALTH MONITORING CORPORATION

Current Principal Place of Business:

6350 TECHSTER BOULEVARD
SUITE 2
FORT MYERS, FL 33966 US

New Principal Place of Business:

8919 CARILLON ESTATES WAY
FORT MYERS, FL 33912 US

Current Mailing Address:

6350 TECHSTER BOULEVARD
SUITE 2
FORT MYERS, FL 33966 US

New Mailing Address:

8919 CARILLON ESTATES WAY
FORT MYERS, FL 33912 US

FEI Number: 27-1051513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GARY
202 S ROME AVENUE
SUITE 100
TAMPA, FL 33606 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: P
Name: CLARK, ANDREA L
Address: 8919 CARILLON ESTATES WAY
City-St-Zip: FORT MYERS, FL 33912 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: ANDREA L. CLARK

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date