

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098243

FILED
Mar 18, 2011
Secretary of State

Entity Name: HEALTHTECH STRATEGIES, INC.

Current Principal Place of Business:

4130 NE 24TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

1620 SW 5TH COURT
POMPANO BEACH, FL 33069 US

Current Mailing Address:

4130 NE 24TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

1620 SW 5TH COURT
POMPANO BEACH, FL 33069 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MARLYN J ESQ.
6111 BROKEN SOUND PARKWAY NW
SUITE 330
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GIAQUINTO, JOSEPH
1620 SW 5TH COURT
POMPANO BEACH, FL 33069 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: JOSEPH GIAQUINTO

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GIAQUINTO, JOSEPH
Address: 1620 SW 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33069 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: JOSEPH GIAQUINTO

PSD

03/18/2011

Electronic Signature of Signing Officer or Director

Date