

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079800

FILED
Apr 22, 2009
Secretary of State

Entity Name: HEALTHSMART PRODUCTIONS INCORPORATED

Current Principal Place of Business:

195 CENTER RD
UNIT A
VENICE, FL 34285

New Principal Place of Business:

153 CENTER RD
VENICE, FL 34285

Current Mailing Address:

195 CENTER RD
UNIT A
VENICE, FL 34285

New Mailing Address:

153 CENTER RD
VENICE, FL 34285

FEI Number: 65-0553011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIGNONE, SUSAN
1642 SHORELAND
SARASOTA, FL 34239 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MIGNONE, SUSAN
Address: 1642 SHORELAND
City-St-Zip: SARASOTA, FL 34239

Title: DR () Delete
Name: MIGNONE, ROBERT J
Address: 1642 SHORELAND DR
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. MIGNONE, MD

DR

04/22/2009

Electronic Signature of Signing Officer or Director

Date