

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000080811

FILED
Aug 17, 2010
Secretary of State

Entity Name: HEALTH CONSULTANTS UNLIMITED, INC.

Current Principal Place of Business:

9690 W. SAMPLE ROAD.
SUITE 202
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9690 W. SAMPLE ROAD.
SUITE 202
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0536024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, TIMOTHY A
10209 VESTAL COURT
CORAL SPRINGS, FL 33071 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: DP
Name: DOWNING, ANGELINE
Address: 9690 W. SAMPLE ROAD, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S
Name: CHRISTMAS, SCOTT PATRICK
Address: 9690 W. SAMPLE ROAD, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANGELINE DOWNING

DP

08/17/2010

Electronic Signature of Signing Officer or Director

Date