

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000031

Entity Name: HEALTH MATTERS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4082 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

4082 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 59-3355112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANSON, RUTH
4819 N VALLEY TERRACE
BEVERLY HILLS, FL 34465 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: PT
Name: BRANSON, RUTH
Address: 4819 N VALLEY TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VS
Name: OWENS, DEBORAH
Address: 7298 BLACKHAWK TRAIL
City-St-Zip: SPRING HILL, FL 34606

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: RUTH BRANSON

PT

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date