2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106761

Entity Name: HEALTH SCIENCES AMERICA, INC.

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY SUITE 105

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

1515 NORTH FEDERAL HIGHWAY SUITE 105 BOCA RATON, FL 33432 US

FEI Number: 65-0808428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSELLA, GREGORY Q 1515 NORTH FEDERAL HIGHWAY SUITE 105 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: MARSELLA, GREGORY Q M.D.
Address: 1515 N FEDERAL HWY #105
City-St-Zip: BOCA RATON, FL 33432 US

Title: D

 Name:
 YACONA, ANTHONY F M.D.

 Address:
 6100 GLADES ROAD, SUITE 205

 City-St-Zip:
 BOCA RATON, FL 33432 US

Title: D

Name: TUCKER, KENNETH S LMHC
Address: 21363 ESCONDIDO WY
City-St-Zip: BOCA RATON, FL 33432 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: GREGORY Q. MARSELLA, M.D.

D

04/25/2010