

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019809

Entity Name: HEALTHSMARTMD, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

499 N.E. SPANISH RIVER BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

3155 S. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

Current Mailing Address:

P.O. BOX 810006
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 59-3497967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, STEPHEN
4028 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 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: CEO () Delete
Name: SILVER, STEPHEN
Address: 4028 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN SILVER

CEO

04/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date