2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005726

Entity Name: AMERICAN HEALTHTECH, INC.

Current Principal Place of Business:

574 HIGHLAND COLONY PARKWAY SUITE 200

RIDGELAND, MS 39157

Current Mailing Address:

574 HIGHLAND COLONY PARKWAY SUITE 200 RIDGELAND, MS 39157

FEI Number: 64-0668780 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jun 23, 2014

Secretary of State

CC3739456710

Officer/Director Detail:

Title PRES Title VP

NameCHASE, TERESA JNameSIMMONS, DEVIN KAddress218 GREENFIELD PLAddress870 COPPER RIDGE DRCity-State-Zip:BRANDON MS 39047City-State-Zip:CANTONMENT FL 32533

Title DIRECTOR, FINANCE & HR

Name FANNING, DEANIE

Address 574 HIGHLAND COLONY PARKWAY

SUITE 200

City-State-Zip: RIDGELAND MS 39157

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: DEANIE FANNING

DIRECTOR, FINANCE &

06/23/2014

HR