2019 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:

6600 WALL STREET MOBILE, AL 36695 US

FEI Number: 64-0668780 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Feb 18, 2019

Secretary of State

7398521412CC

Officer/Director Detail:

Title CFO Title CEO

NameCHAMBLESS, MATTNameDOUGLAS, BOYDAddress6600 WALL STREETAddress6600 WALL STREETCity-State-Zip:MOBILE AL 36695City-State-Zip: MOBILE AL 36695

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: MATT CHAMBLESS

CFO

02/18/2019