

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210505339

1.) CORPORATION NAME:

HealthSpace USA Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **05510995**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

11 SOUTH 12TH STREET

P.O. BOX 1463

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4860 COX ROAD
STE 200

CITY/ST/ZIP: GLEN ALLEN, VA 23060-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH WILLMOTT
TITLE: SECRETARY
ADDRESS: #206-27101 FRASER HWY
CITY/ST/ZIP/CO: ALDERGROVE, BC V42 3R2-, CANADA

OFFICER

DIRECTOR

NAME: JOSEPH WILLMOTT
TITLE: PRESIDENT
ADDRESS: 200-27101 FRASER HWY
CITY/ST/ZIP/CO: ALDERGROVE, BC V4W 3R2-, CANADA

OFFICER

DIRECTOR

NAME: MICHAEL KINDER
TITLE: VICE PRESIDENT
ADDRESS: 1561 DELAWARE AVENUE
CITY/ST/ZIP/CO: LAKEWOOD, OH 44107-

OFFICER

DIRECTOR

NAME: MICHAEL KINDER
TITLE: TREASURER
ADDRESS: 1561 DELAWARE AVENUE
CITY/ST/ZIP/CO: LAKEWOOD, OH 44107-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOSEPH WILLMOTT

JOSEPH WILLMOTT, SECRETARY

11/24/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.