2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003742

Entity Name: IMMUNA CARE CORPORATION

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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650 SENTRY PARKWAY, STE. ONE BLUE BELL, PA 19422

Current Mailing Address: New Mailing Address:

650 SENTRY PARKWAY, STE. ONE BLUE BELL, PA 19422

FEI Number: 23-2521657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLUG, THOMAS L 13654 NORTH 12TH STREET, STE. 3 TAMPA, FL 33613 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

OFFICERS AND DIRECTORS:

Title: DF

Name: KLUG, THOMAS L

Address: 13654 N. 12TH STREET, STE. 3

City-St-Zip: TAMPA, FL 33613

Title: DVP

Name: MANKIN, GARY

Address: 650 SENTRY PARKWAY, STE. ONE

City-St-Zip: BLUE BELL, PA 19422

Title: ST

Name: MANKIN, GARY

Address: 650 SENTRY PARKWAY, STE. ONE

City-St-Zip: BLUE BELL, PA 19422

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: GARY MANKIN VP 01/13/2011