

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083576

FILED
Feb 08, 2011
Secretary of State

Entity Name: MEDICOR HEALTHCARE, INC.

Current Principal Place of Business:

3403 W WATERS AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3403 W. WATERS AVE.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 88-0516994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W
1744 N BELCHER RD.
SUITE 150
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

GRIFFITH, DIANNE L
3403 W WATERS AVE
TAMPA, FL 33614 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: DIANNE L GRIFFITH

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, MANUEL JR
Address: 3403 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33614

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: MANUEL DELGADO, JR

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date