

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2011
Secretary of State

Entity Name: JUSTICE HEALTHCARE MGT. GROUP, INC.

Current Principal Place of Business:

14546 MAJESTIC EAGLE COURT
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14546 MAJESTIC EAGLE COURT
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-0159545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE JR., WALTON A
14546 MAJESTIC EAGLE COURT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

JUSTICE, WALTON A JR.
14546 MAJESTIC EAGLE COURT
FORT MYERS, FL 33912 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: WALTON A. JUSTICE JR.

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JUSTICE, WALTON A JR.
Address: 14546 MAJESTIC EAGLE COURT
City-St-Zip: FORT MYERS, FL 33912

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: WALTON A. JUSTICE, JR.

CEO

03/26/2011

Electronic Signature of Signing Officer or Director

Date