2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008914

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICA'S EMERGENCY NETWORK, INC.

Current Principal Place of Business:

4700 BISCAYNE BLVD
SUITE 500
MIAMI, FL 33137

New Principal Place of Business:

3107 STIRLING RD
SUITE 201
FT LAUDERDALE, FL 33312

Current Mailing Address:

4700 BISCAYNE BLVD
SUITE 500
MIAMI, FL 33137

New Mailing Address:

3107 STIRLING RD
SUITE 201
FT LAUDERDALE, FL 33312

FEI Number: 26-1535460 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HACKER, BRAD
5700 S FLAMINGO RD, SUITE 151
FT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

HACKER, BRAD
5700 S FLAMINGO RD, SUITE 151
SUITE 151
FT LAUDERDALE, FL 33330 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: BH 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORCROSS, BRYAN B
Address: 4700 BISCAYNE BLVD, SUITE 500
City-St-Zip: MIAMI, FL 33137

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: BRAD HACKER MGR 04/29/2011
Electronic Signature of Signing Officer or Director Date