

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016242

Entity Name: OMNI/CARE GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

400 INDIAN ROCKS RD., STE D
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

400 INDIAN ROCKS RD., STE D
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 59-3446334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, STUART N JR
400 INDIAN ROCKS ROAD
STE. D
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

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: P
Name: FORD, STUART N JR
Address: 400 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: S. NEIL FORD, JR.

CEO

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date