

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005243

FILED
Jan 12, 2012
Secretary of State

Entity Name: PROXYCARE ALABAMA INC.

Current Principal Place of Business:

2436 GLASCOTT POINT
HOOVER, AL 35226

New Principal Place of Business:

Current Mailing Address:

2436 GLASCOTT POINT
HOOVER, AL 35226

New Mailing Address:

FEI Number: 27-4003594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, TED
8030 PETERS ROAD D-104
PLANTATION, FL 33324 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: DVST
Name: CRUZ, LUIS
Address: 4700 SW 51 STREET STE 215
City-St-Zip: FT LAUDERDALE, FL 33314

Title: DP
Name: FANDETTI, MARIA
Address: 2436 GLSCOTT POINT
City-St-Zip: HOOVER, AL 35226

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: LUIS CRUZ

DVST

01/12/2012

Electronic Signature of Signing Officer or Director

Date