2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2012
Secretary of State

DOCUMENT# F11000002117

Entity Name: AVKARE, INC.

Current Principal Place of Business:

615 NORTH FORST STREET
PULAKI, TN 38478

New Principal Place of Business:

615 NORTH FIRST STREET
PULASKI, TN 38478

Current Mailing Address:

615 NORTH FORST STREET
PULAKI, TN 38478

New Mailing Address:

615 NORTH FIRST STREET
PULASKI, TN 38478

FEI Number: 20-8622803 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P
Name: MIZELL, TROY A
Address: 3156 NATOMA CIRCLE
City-St-Zip: THOMPSON STATION, TN 37179

Title: V
Name: SHIRLEY, STEVE
Address: 8121 AUSTIN TRACY ROAD
City-St-Zip: FOUNTAIN RUN, KY 42133

Title: S
Name: CALVERT, W. DARRELL
Address: 86 OLIVER STREET
City-St-Zip: SCOTTSVILLE, KY 42164

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: TROY A. MIZELL P 02/10/2012

Electronic Signature of Signing Officer or Director — Date