

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002673

Entity Name: WESTPORT HEALTHCARE MANAGEMENT, INC.

Current Principal Place of Business:

1725 MC GOVERN STREET
#201
HIGHLAND PARK, IL 60035

Current Mailing Address:

1725 MC GOVERN STREET
#201
HIGHLAND PARK, IL 60035 US

FEI Number: 43-1642106

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WITTMAN, SCOTT
Address 1725 MC GOVERN AVENUE #201
City-State-Zip: HIGHLAND PARK IL 60035

Title PD
Name COHEN, ANDREW
Address 1550 SOUTH COAST HWY #204
City-State-Zip: LAGUNA BEACH CA 92651

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: SCOTT WITTMAN

DIRECTOR

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date