2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003342

Entity Name: ACARIAHEALTH, INC.

Current Principal Place of Business:

6923 LEE VISTA BLVD.

SUITE 300

ORLANDO, FL 32822

Current Mailing Address:

6923 LEE VISTA BLVD.

SUITE 300

ORLANDO, FL 32822

FEI Number: 45-2780334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC. 6923 LEE VISTA BLVD.

SUITE 300

ORLANDO, FL 32822 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: MICHELE HOLDEN 02/14/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title CFO

Name HOWARD, DONALD Name JENSEN, STEPHEN

Address 6923 LEE VISTA BLVD. #300 Address 6923 LEE VISTA BLVD. #300

City-State-Zip: ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822

Title COO Title VP, SECRETARY, DIRECTOR

Name ANGEL, MATTHEW Name HARROLD, JASON

Address 6610 W SAM HOUSTON PARKWAY N Address 7700 FORSYTH BLVD

#300 City-State-Zip: ST LOUIS MO 63105

City-State-Zip: HOUSTON TX 77041

Title VP

Name CLAGETT, PETER

Address 2425 WEST SHAW BLVD

City-State-Zip: FRESNO CA 93711

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: STEPHEN JENSEN CFO 02/14/2014

FILED Feb 14, 2014

Secretary of State

CC2249497401