2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506489

FILED Apr 26, 2011 Secretary of State

Entity Name: DIALYSIS CORPORATION OF AMERICA

Current Principal Place of Business: New Principal Place of Business:

2400 DALLAS PARKWAY

SUITE 350

PLANO, TX 75093 US

Current Mailing Address: New Mailing Address:

2400 DALLAS PARKWAY SUITE 350 PLANO, TX 75093 US

FEI Number: 59-1757642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title:

Name: BRENGARD, JOHN C

Address: 2400 DALLAS PARKWAY SUITE 350

City-St-Zip: PLANO, TX 75093 US

Title: V

Name: WEINBERG, THOMAS L

Address: 2400 DALLAS PARKWAY SUITE 350

City-St-Zip: PLANO, TX 75093 US

Title: V

Name: SHELTON, JAMES D

Address: 2400 DALLAS PARKWAY SUITE 350

City-St-Zip: PLANO, TX 75093 US

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: THOMAS L WEINBERG V 04/26/2011