2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006709

Feb 24, 2012 Secretary of State

Entity Name: AMERICAN HEALTHCARE FINANCIAL SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 6991 FAIRWAY LAKES DRIVE BOYNTON BEACH, FL 33472 **Current Mailing Address: New Mailing Address:** 6991 FAIRWAY LAKES DRIVE BOYNTON BEACH, FL 33472 FEI Number: 06-1352152 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: WEISSMAN, MARTIN 6991 FAIRWAY LAKES DR. BOYNTON BEACH, FL 33472 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:

WEISSMAN, MARTIN Name: 6991 FAIRWAY LAKES DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33472

Title:

Name: WEISSMAN, SHERRI

Address: 6991 FAIRWAY LAKES DRIVE BOYNTON BEACH, FL 33472 City-St-Zip:

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.

Ρ SIGNATURE: MARTIN WEISSMAN 02/24/2012