2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004705

Apr 02, 2012 Secretary of State

Entity Name: HEALTH CARE CORPORATION OF AMERICA INTERNATIONAL

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

7105 S. SPRINGS DR., STE 208 12 CADILLAC DRIVE FRANKLIN, TN 37067

SUITE 200

BRENTWOOD, TN 37027

Current Mailing Address: New Mailing Address:

7105 S. SPRINGS DR., STE 208 12 CADILLAC DRIVE

FRANKLIN, TN 37067 SUITE 200

BRENTWOOD, TN 37027

FEI Number: 62-1541690 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:

NRAI SERVICES, INC 515 E. PARK AVÉNUE

TALLAHASSEE, FL 32301 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:

BARTHOLOMEW, DAVID Name: 12 CADILLAC DRIVE SUITE 200 Address: City-St-Zip: BRENTWOOD, TN 37027

Title: VΡ

Name: MERHOFF, TED

12 CADILLAC DRIVE SUITE 200 Address: BRENTWOOD, TN 37027 City-St-Zip:

Title: CFO

KENDROT, TOM Name:

12 CADILLAC DRIVE SUITE 200 Address: City-St-Zip: BRENTWOOD, TN 37027

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: TOM KENDROT **CFO** 04/02/2012