

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005428

FILED
Jan 12, 2011
Secretary of State

Entity Name: USCARE MARKETING, INC.

Current Principal Place of Business:

3100 BURNETT PLAZA
801 CHERRY ST. #33
FT. WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

3100 BURNETT PLAZA
801 CHERRY ST. #33
FT. WORTH, TX 76102

New Mailing Address:

FEI Number: 20-1004228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CB
Name: CUTLER, BENJAMIN M
Address: 801 CHERRY ST. UNIT 33
City-St-Zip: FT. WORTH, TX 76102

Title: PD
Name: CUTLER, BENJAMIN M
Address: 801 CHERRY ST. UNIT 33
City-St-Zip: FT. WORTH, TX 76102

Title: VT
Name: KOENIG, CYNTHIA B
Address: 801 CHERRY ST. UNIT 33
City-St-Zip: FT. WORTH, TX 76102

Title: VS
Name: WHITE, JAMES R JR.
Address: 801 CHERRY ST. UNIT 33
City-St-Zip: FT. WORTH, TX 76102

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: CYNTHIA B KOENIG

VT

01/12/2011

Electronic Signature of Signing Officer or Director

Date