

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005685

FILED
Jan 04, 2011
Secretary of State

Entity Name: ONSITE HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

5706 LA GORCE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5706 LA GORCE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-2934090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANER, LARRY
5706 LA GORCE CIRCLE
LAKE WORTH, FL 33463 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: PVCD
Name: HARRIS, GEORGE E
Address: 338 KINGSBERRY DR
City-St-Zip: ANNAPOLIS, MD 21469

Title: CD
Name: MCKNIGHT, R. GARY
Address: 2155 SOUTH VILLA DR
City-St-Zip: GIBSONIA, PA 15044

Title: D
Name: MURPHY, PATRICK
Address: 1499 WINDHORST AVE.
City-St-Zip: GREENWOOD, IN 46143

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: JAMES T. CARNEY

VP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date