

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003391

FILED
Mar 08, 2010
Secretary of State

Entity Name: AMERICA'S 1ST CHOICE HEALTH PLANS, INC.

Current Principal Place of Business:

5600 MARINER STREET SUITE 216
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5600 MARINER STREET SUITE 216
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-5534980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KARREN ESQ
5600 MARINER STREET SUITE 205
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PATEL, BIJAL T ESQ
5403 CHURCH AVENUE NORTH
TAMPA, FL 33614 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: BIJAL T PATEL, ESQ

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: PATEL, SHILEN
Address: 5600 MARINER STREET SUITE 216
City-St-Zip: TAMPA, FL 33609

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: BIJAL T PATEL, ESQ

MGRM

03/08/2010

Electronic Signature of Signing Officer or Director

Date