## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F07000005861

Entity Name: VERICARE MANAGEMENT, INC.

FILED Apr 04, 2012 Secretary of State

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

4715 VIEWRIDGE AVENUE, SUITE 230 SAN DIEGO, CA 92123

Current Mailing Address: New Mailing Address:

4715 VIEWRIDGE AVENUE, SUITE 230 SAN DIEGO, CA 92123

FEI Number: 33-0621659 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE 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: CEO

Name: MYLL, DONALD

Address: 4715 VIEWRIDGE AVENUE, SUITE 230

City-St-Zip: SAN DIEGO, CA 92123

Title: VPOP

Name: WATSON, CINDY

Address: 4715 VIEWRIDGE AVENUE, SUITE 230

City-St-Zip: SAN DIEGO, CA 92123

Title: VP

Name: ZIMMERMANN, DAVID

Address: 4715 VIEWRIDGE AVENUE, SUITE 230

City-St-Zip: SAN DIEGO, CA 92123

Title: DFIN

Name: BROWN, DANIEL

Address: 4715 VIEWRIDGE AVENUE, SUITE 230

City-St-Zip: SAN DIEGO, CA 92123

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: DANIEL BROWN DFIN 04/04/2012