

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006337

FILED
Apr 26, 2012
Secretary of State

Entity Name: SPECIALTYCARE USA, INC.

Current Principal Place of Business:

3100 WEST END AVENUE
SUITE 800
NASHVILLE, TN 37203

New Principal Place of Business:

Current Mailing Address:

3100 WEST END AVENUE
SUITE 800
NASHVILLE, TN 37203

New Mailing Address:

FEI Number: 20-8825842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CEO
Name: BRUKARDT, GARY A
Address: 3100 WEST END AVENUE, SUITE 800
City-St-Zip: NASHVILLE, TN 37203

Title: SD
Name: GRIFFIN, CHRISTI D
Address: 3100 WEST END AVENUE, SUITE 800
City-St-Zip: NASHVILLE, TN 37203

Title: CFOD
Name: MAULDIN, J MICHAEL
Address: 3100 WEST END AVENUE, SUITE 800
City-St-Zip: NASHVILLE, TN 37203

Title: VPD
Name: MALONEY, DAVID M
Address: 3100 WEST END AVENUE #800
City-St-Zip: NASHVILLE, TN 37203

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: CHRISTI D GRIFFIN

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04/26/2012

Electronic Signature of Signing Officer or Director

Date