

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002689

FILED
Apr 14, 2010
Secretary of State

Entity Name: HOMELAND HEALTHCARE AGENCY, INC.

Current Principal Place of Business:

2435 N. CENTRAL EXPRESSWAY STE 100
RICHARDSON, TX 75080

New Principal Place of Business:

825 MARKET STREET, SUITE 300
ALLEN, TX 75013

Current Mailing Address:

2435 N. CENTRAL EXPRESSWAY STE 100
RICHARDSON, TX 75080

New Mailing Address:

825 MARKET STREET, SUITE 300
ALLEN, TX 75013

FEI Number: 54-2112708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BYRNES, ROBERT J
Address: 825 MARKET STREET, SUITE 300
City-St-Zip: ALLEN, TX 75013

Title: CEO
Name: JONES, STEPHEN V
Address: 825 MARKET STREET, SUITE 300
City-St-Zip: ALLEN, TX 75013

Title: DIR.
Name: JONES, STEPHEN V
Address: 825 MARKET STREET, SUITE 300
City-St-Zip: ALLEN, TX 75013

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: ROBERT BYRNES

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date