2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004701

Entity Name: CENTURION CARES, INC.

FILED Jan 06, 2011 Secretary of State

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

720 BROOKER CREEK BLVD, STE 201 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

720 BROOKER CREEK BLVD, STE 201 OLDSMAR, FL 34677

FEI Number: 39-1986798 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:

WORMINGTON, JACK R CPT 720 BROOKER CREEK BLVD, STE 201 OLDSMAR, FL 34677 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: CPT

Name: WORMINGTON, JACK R

Address: 720 BROOKER CREEK BLVD, STE 201

City-St-Zip: OLDSMAR, FL 34677

Title: VCVP

Name: WYSOCKI, LARRY V Address: 1605 MANHATTAN DRIVE City-St-Zip: WAUKESHA, WI 53186

Title: S

Name: WYSOCKI, LARRY V Address: 1605 MANHATTAN DRIVE City-St-Zip: WAUKESHA, WI 53186

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: JACK R WORMINGTON PRES 01/06/2011