2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000775

Feb 23, 2011 Secretary of State

Entity Name: CARE CENTERS MANAGEMENT CONSULTING, INC.

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

2020 NORTHPARK, SUITE 2D JOHNSON CITY, TN 376043127

Current Mailing Address: New Mailing Address:

2020 NORTHPARK, SUITE 2D JOHNSON CITY, TN 376043127

FEI Number: 62-1366831 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., STE 101 TALLAHASSEE, FL 323012960 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: [

 Name:
 LEWIS, JIMMY (J.R.) R

 Address:
 2020 NORTHPARK, SUITE 2D

 City-St-Zip:
 JOHNSON CITY, TN 376043127

Title: F

 Name:
 LEWIS, JIMMY (J.R.) R

 Address:
 2020 NORTHPARK, SUITE 2D

 City-St-Zip:
 JOHNSON CITY, TN 376043127

Title: S

Name: HOLLINGSWORTH, JOEL S Address: 2020 NORTHPARK, SUITE 2D City-St-Zip: JOHNSON CITY, TN 376043127

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: JIMMY (J.R.) R. LEWIS PRES 02/23/2011