

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000027

FILED
Apr 08, 2011
Secretary of State

Entity Name: HUMACARE - CONSOLIDATED EMPLOYEE MANAGEMENT, INC.

Current Principal Place of Business:

9501 UNION CEMETERY RD
LOVELAND, OH 45140

New Principal Place of Business:

Current Mailing Address:

9501 UNION CEMETERY RD
LOVELAND, OH 45140

New Mailing Address:

FEI Number: 31-1362775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: SOUTHERLAND, WILLIAM B
Address: 9501 UNION CEMETERY RD
City-St-Zip: LOVELAND, OH 45140

Title: PRES
Name: SOUTHERLAND, TIMOTHY J
Address: 9501 UNION CEMETERY ROAD
City-St-Zip: LOVELAND, OH 45140

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: WILLIAM B. SOUTHERLAND

CEO

04/08/2011

Electronic Signature of Signing Officer or Director

Date