2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001674

Entity Name: HEALTHCARE FINANCE INC.

FILED Mar 29, 2012 Secretary of State

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

4054 SAWYER ROAD 4054 SAWYER ROAD SARASOTA, FL 34233

SUITE C SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4054 SAWYER ROAD PO BOX 25334

SARASOTA, FL 34233 SARASOTA, FL 34277

FEI Number: 27-2220548 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:

CORPORATION SERVICE COMPANY WEST COAST LAW, PLLC 1201 HAYS STREET 4046 SAWYER RD. TALLAHASSEE, FL 323012525 US SUITE D

SARASOTA, FL 34233 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: GREGORY A. ZITANI, ESQ. 03/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BALOT, RICHARD Name:

1290-B E. ARLINGTON BLVD Address: City-St-Zip: GREENVILLE, NC 27858

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: RICHARD BALOT SEC 03/29/2012