

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003319

Entity Name: AMERICARE INTERNATIONAL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

414 OLD HARD RD., SUITE #108
FLEMING ISLAND, FL 32003

New Principal Place of Business:

414 OLD HARD ROAD
SUITE 400
FLEMING ISLAND, FL 32003

Current Mailing Address:

P.O. BOX 1269
ORANGE PARK, FL 32073

New Mailing Address:

414 OLD HARD ROAD
SUITE 400
FLEMING ISLAND, FL 32003

FEI Number: 27-2619245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUAND, DENNIS
414 OLD HARD RD., SUITE #108
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

ROQUAND, DENNIS
414 OLD HARD ROAD
SUITE 400
FLEMING ISLAND, FL 32003 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTC
Name: ROQUAND, DENNIS
Address: 414 OLD HARD ROAD, SUITE 400
City-St-Zip: FLEMING ISLAND, FL 32003

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: DENNIS ROQUAND

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date