

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003319

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMERICARE INTERNATIONAL, INC.

Current Principal Place of Business:

414 OLD HARD ROAD
SUITE 400
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

414 OLD HARD ROAD
SUITE 400
FLEMING ISLAND, FL 32003

New Mailing Address:

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 ROAD
SUITE 400
FLEMING ISLAND, FL 32003 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: 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

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date