

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000099

Entity Name: QK HEALTHCARE, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

35 SAWGRASS DR
BELLPORT, NY 11713

New Principal Place of Business:

Current Mailing Address:

35 SAWGRASS DR
BELLPORT, NY 11713

New Mailing Address:

FEI Number: 11-3508451

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: NUSSDORF, GLENN
Address: 35 SAWGRASS DR
City-St-Zip: BELLPORT, NY 11713

Title: PRES
Name: LADUCA, SALVATORE
Address: 35 SAWGRASS DR
City-St-Zip: BELLPORT, NY 11713

Title: VP
Name: KATZ, MICHAEL W
Address: 35 SAWGRASS DR
City-St-Zip: BELLPORT, NY 11713

Title: SEC
Name: PALIANI, ALFRED R
Address: 35 SAWGRASS DR
City-St-Zip: BELLPORT, NY 11713

Title: TREA
Name: ANDERSON, MICHAEL
Address: 35 SAWGRASS DR
City-St-Zip: BELLPORT, NY 11713

Title: DIR
Name: NUSSDORF, STEPHEN
Address: 35 SAWGRASS DR
City-St-Zip: BELLPORT, NY 11713

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: ALFRED R. PALIANI

SEC

01/13/2012

Electronic Signature of Signing Officer or Director

Date