

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000149

FILED
Mar 27, 2012
Secretary of State

Entity Name: ITELEHEALTH INCORPORATED

Current Principal Place of Business:

650 N ATLANTIC AVE #207
COCOA BEACH, FL 32937

New Principal Place of Business:

650 N ATLANTIC AVE #207
COCOA BEACH, FL 32931

Current Mailing Address:

650 N ATLANTIC AVE #207
COCOA BEACH, FL 32937

New Mailing Address:

650 N ATLANTIC AVE #207
COCOA BEACH, FL 32931

FEI Number: 52-2250738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLACHTA-FAIRCHILD, LORETTA
650 N ATLANTIC AVE #207
COCOA BEACH, FL 32937 US

Name and Address of New Registered Agent:

SCHLACHTA-FAIRCHILD, LORETTA
650 N ATLANTIC AVE #207
COCOA BEACH, FL 32931 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SCHLACHTA-FAIRCHILD, LORETTA
Address: 650 N ATLANTIC AVE #207
City-St-Zip: COCOA BEACH, FL 32931

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: LORETTA SCHLACHTA-FAIRCHILD

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date