2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002117

Entity Name: AVKARE, INC.

FILED Feb 10, 2012 Secretary of State

Date

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

615 NORTH FORST STREET 615 NORTH FIRST STREET PULAKI, TN 38478

PULASKI, TN 38478

Current Mailing Address: New Mailing Address:

615 NORTH FORST STREET 615 NORTH FIRST STREET PULAKI, TN 38478 PULASKI, TN 38478

FEI Number: 20-8622803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

OFFICERS AND DIRECTORS:

Title:

Name: MIZELL, TROY A 3156 NATOMA CIRCLE Address:

City-St-Zip: THOMPSON STATION, TN 37179

Title:

Name: SHIRLEY, STEVE

8121 AUSTIN TRACY ROAD Address: FOUNTAIN RUN, KY 42133 City-St-Zip:

Title:

CALVERT, W. DARRELL Name: 86 OLIVER STREET Address: City-St-Zip: SCOTTSVILLE, KY 42164

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.

Ρ SIGNATURE: TROY A. MIZELL 02/10/2012