

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000000306

Entity Name: MP TOTALCARE MEDICAL, INC.

FILED
Oct 12, 2012
Secretary of State

Current Principal Place of Business:

1505 LBJ FREEWAY
SUITE 600
FARMERS BRANCH, TX 75234 US

New Principal Place of Business:

Current Mailing Address:

1505 LBJ FREEWAY
SUITE 600
FARMERS BRANCH, TX 75234 US

New Mailing Address:

FEI Number: 58-1967392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: ALLISON, R. DIRK
Address: 1505 LBJ FREEWAY, SUITE 600
City-St-Zip: FARMERS BRANCH, TX 75234

Title: SD
Name: BICKHAM, W. BRADLEY
Address: 1505 LBJ FREEWAY, SUITE 600
City-St-Zip: FARMERS BRANCH, TX 75234

Title: TD
Name: SICURO, MICHAEL A
Address: 1505 LBJ FREEWAY, SUITE 600
City-St-Zip: FARMERS BRANCH, TX 75234 US

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: W. BRADLEY BICKHAM

S/D

10/12/2012

Electronic Signature of Signing Officer or Director

Date