

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002807

FILED
Jun 16, 2010
Secretary of State

Entity Name: APRIACARE MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

26220 ENTERPRISE COURT
LAKE FOREST, CA 926308400 US

New Principal Place of Business:

Current Mailing Address:

26220 ENTERPRISE COURT
LAKE FOREST, CA 926308400 US

New Mailing Address:

FEI Number: 33-0675340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PAYSON, M.D., NORMAN C
Address: 26220 ENTERPRISE COURT
City-St-Zip: LAKE FOREST, CA 92630

Title: CFO
Name: KARKENNY, CHRISTOPHER A
Address: 26220 ENTERPRISE COURT
City-St-Zip: LAKE FOREST, CA 92630

Title: EVPS
Name: HOLCOMBE, ROBERT S
Address: 26220 ENTERPRISE COURT
City-St-Zip: LAKE FOREST, CA 92630

Title: ECAO
Name: GALLAS, JAMES G
Address: 26220 ENTERPRISE COURT
City-St-Zip: LAKE FOREST, CA 92630

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: ROBERT S. HOLCOMBE

EVPS

06/16/2010

Electronic Signature of Signing Officer or Director

Date