

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00332

FILED
Apr 25, 2012
Secretary of State

Entity Name: ACCORD HEALTH CARE CORPORATION

Current Principal Place of Business:

1889 CURLEW ROAD
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1889 CURLEW ROAD
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-2856037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIGLEMAN, RANSOM
1889 CURLEW ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

STIGLEMAN, BRAD
1889 CURLEW ROAD
PALM HARBOR, FL 34683 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: BRAD STIGLEMAN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STIGLEMAN, RANSOM
Address: 1889 CURLEW ROAD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: CFO
Name: STIGLEMAN, BRAD
Address: 1889 CURLEW ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC
Name: STIGLEMAN, MICHELLE
Address: 1889 CURLEW ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: RANSOM STIGLEMAN

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date