2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82421

FILED Feb 22, 2011 Secretary of State

Entity Name: KIDS AND MORE PEDIATRIC CARE, INC.

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

302 BRYAN RD SUITE 1 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

302 BRYAN RD SUITE 1 BRANDON, FL 33511

FEI Number: 59-3014248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BREW & HARPER, PL 6817 SOUTHPOINT PKWY, SUITE 1804 JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 FRIEDMEYER, ROBERT M

 Address:
 302 BRYAN ROAD, STE 1

 City-St-Zip:
 BRANDON, FL 33511

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 M. FRIEDMEYER PST 02/22/2011