

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42305

FILED
Jun 14, 2011
Secretary of State

Entity Name: QUALITY HEALTHCARE CONSULTING GROUP, INC.

Current Principal Place of Business:

2201 JENNIFER LANE
VALRICO, FL 33594 US

New Principal Place of Business:

6603 BOATYARD DRIVE
HUDSON, FL 34667 US

Current Mailing Address:

2201 JENNIFER LANE
VALRICO, FL 33594 US

New Mailing Address:

6603 BOATYARD DRIVE
HUDSON, FL 34667 US

FEI Number: 59-2771839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, VICTORIA L
2201 JENNIFER LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

DYER, VICTORIA L
6603 BOATYARD DRIVE
HUDSON, FL 34667 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

06/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DYER, VICTORIA L
Address: 6603 BOATYARD DRIVE
City-St-Zip: HUDSON, FL 34667

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: VICTORIA L. DYER

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date