2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76294

Entity Name: HCS CLINIC CORPORATION

FILED Jan 08, 2010 Secretary of State

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

10111 W. OAKLAND PARK BLVD. 10111 W OAKLAND PK BLVD

SUNRISE, FL 33351 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10111 W. OAKLAND PARK BLVD. 10111 W OAKLAND PK BLVD

SUNRISE, FL 33351 SUNRISE, FL 33351

FEI Number: 65-0053103 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:

SHORE, LEON

10111 W OAKLAND PARK BLVD.

SUNDISC FL 23354 LIS

SUNDISC FL 23354 LIS

SUNRISE, FL 33351 US SUNRISE, FL 33351 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: 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD

Name: SHORE, LEON D.O.

Address: 10111 W OAKLAND PK BLVD

City-St-Zip: SUNRISE, FL 33351

Title: PTD

Name: SHORE, BARBARA

Address: 10111 W OAKLAND PK BLVD

City-St-Zip: SUNRISE, FL 33351

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: BARBARA SHORE PRES 01/08/2010