

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043255

Entity Name: SUNCARE MEDICAL, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

28408 US HIGHWAY 19 N
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28408 US HIGHWAY 19 N
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3678216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, STEPHEN J
321 SE 15TH AVE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: J. CARTER ANDERSEN, VP OF REG. AGENT

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDERSEN, GREG
Address: 1130 FAIRWAY DR
City-St-Zip: DUNEDIN, FL 34698

Title: VSTD
Name: MARCKESE, JAMIE
Address: 2471 W SUNRISE STREET
City-St-Zip: LECANTO, FL 34461

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: GREG ANDERSEN

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02/16/2012

Electronic Signature of Signing Officer or Director

Date