

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069868

FILED
Feb 08, 2010
Secretary of State

Entity Name: LIFECARE SOLUTIONS EAST, INC.

Current Principal Place of Business:

8120 BELVEDERE ROAD
SUITE 5
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8120 BELVEDERE ROAD
SUITE 5
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

8120 BELVEDERE ROAD
SUITE 5
WEST PALM BEACH, FL 33411

New Mailing Address:

8120 BELVEDERE ROAD
SUITE 5
WEST PALM BEACH, FL 33411 US

FEI Number: 33-0920232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATASO, BRIAN
8120 BELVEDERE ROAD
SUITE 5
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SABATASO, BRIAN A CEO
8120 BELVEDERE ROAD
SUITE 5
WEST PALM BEACH, FL 33411 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: BRIAN SABATASO

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: SABATASO, BRIAN A CEO
Address: 8120 BELVEDERE ROAD #5
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MRS.
Name: RIZZO, KIM M TREASUR
Address: 8120 BELVEDERE ROAD #5
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: BRIAN SABATASO

CEO

02/08/2010

Electronic Signature of Signing Officer or Director

Date