

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085621

Entity Name: PODICARE SERVICES, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD
SUITE 460
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3440 HOLLYWOOD BLVD
SUITE 460
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1040350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY L
54 NORTH EAST FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

COHEN, JEFFREY L
909 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALITZ, JEFFREY
Address: 3440 HOLLYWOOD BLVD SUITE 460
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: POLLACK, GEORGE
Address: 3440 HOLLYWOOD BLVD SUITE 460
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: DUELL, WISE
Address: 3440 HOLLYWOOD BLVD SUITE 460
City-St-Zip: HOLLYWOOD, FL 33021

Title: DIRE () Change (X) Addition
Name: COHEN, JEFFREY
Address: 3440 HOLLYWOOD BLVD SUITE 460
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE POLLACK

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date