2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085621

Entity Name: PODICARE SERVICES, INC.

FILED Jan 06, 2010 Secretary of State

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

3440 HOLLYWOOD BLVD SUITE 460 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3440 HOLLYWOOD BLVD SUITE 460 HOLLYWOOD, FL 33021

FEI Number: 65-1040350 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GALITZ, JEFFREY

Address: 3440 HOLLYWOOD BLVD SUITE 460

City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

Name: POLLACK, GEORGE

Address: 3440 HOLLYWOOD BLVD SUITE 460

City-St-Zip: HOLLYWOOD, FL 33021

Title: CEO

Name: DUELL, WISE

Address: 3440 HOLLYWOOD BLVD SUITE 460

City-St-Zip: HOLLYWOOD, FL 33021

Title: DIRE

Name: COHEN, JEFFREY

Address: 3440 HOLLYWOOD BLVD SUITE 460

City-St-Zip: HOLLYWOOD, FL 33021

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: GEORGE POLLACK VP 01/06/2010