2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P00000085621

Entity Name: PODICARE SERVICES, INC.

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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: WISE, DUELL
Address: 3440 HOLLYWOOD BLVD SUITE 460
City-St-Zip: HOLLYWOOD, FL 33021

Title: CFO
Name: ALONSO, ALEJANDRO
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 COO 02/17/2011

Electronic Signature of Signing Officer or Director Date