

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040579

Entity Name: AMBIENT HEALTHCARE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

15851 SW 41 STREET
#600
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15851 SW 41 STREET
#600
DAVIE, FL 33331

New Mailing Address:

FEI Number: 65-1095227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERMEYER, GEORGE
15851 SW 41 STREET
#600
DAVIE, FL 33331 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: VD
Name: BAUMAN, BRYAN W
Address: 15851 SW 41 STREET; #600
City-St-Zip: DAVIE, FL 33331

Title: D
Name: LEE, RICHARD
Address: 15851 SW 41 STREET; #600
City-St-Zip: DAVIE, FL 33331

Title: PTD
Name: OVERMEYER, GEORGE J
Address: 15851 SW 41 STREET; #600
City-St-Zip: DAVIE, FL 33331

Title: D
Name: DAVID, LUCAS K
Address: 15851 SW 41 STREET; #600
City-St-Zip: DAVIE, FL 33331

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 OVERMEYER

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date