2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055328

Entity Name: MEDIFLEX PATIENT CARE SERVICES, INC.

Apr 11, 2012 Secretary of State

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

603 6TH ST NW WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

603 6TH ST NW WINTER HAVEN, FL 33881

FEI Number: 59-3723381 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:

RICHERT, BART 603 6TH ST NW WINTER HAVEN, FL 33880 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

OFFICERS AND DIRECTORS:

Title:

RICHERT, BART Name: 323 3RD ST NW Address:

City-St-Zip: 603 6TH ST NW, FL 33880

Title:

TRINKLEIN, STEVE Name: Address: 323 3RD ST NW

603 6TH ST NW, FL 33880 City-St-Zip:

Title:

RICHERT, DWIGHT Name: MGR603 6TH ST NW Address: City-St-Zip: WINTER HAVEN, FL 33880

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: STEVE TRINKLEIN **MGMR** 04/11/2012