2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058361

Entity Name: INTEGRATED HEALTH CARE SYSTEMS, INC.

FILED Apr 22, 2010 Secretary of State

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

3637 4TH STREET NORTH SUITE 300 ST PETERSBURG, FL 337041336

Current Mailing Address: New Mailing Address:

P O BOX 530068 ST PETERSBURG, FL 33747

FEI Number: 59-3732709 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:

BEGLEY, THOMAS F 3637 4TH STREET NORTH SUITE 300 ST PETERSBURG, FL 337041336 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: DPST

Name: BEGLEY, SHIRLEY S

Address: 3637 4TH STREET NORTH SUITE 300 City-St-Zip: ST PETERSBURG, FL 33704

Title: [

Name: BEGLEY, THOMAS F

Address: 3637 4TH STREET NORTH SUITE 300 City-St-Zip: ST. PETERSBURG, FL 33704

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: THOMAS F BEGLEY D 04/22/2010