

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076115

FILED
May 03, 2010
Secretary of State

Entity Name: AMBIENT HEALTHCARE OF S. FLORIDA, INC.

Current Principal Place of Business:

11820 NW 37 ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

15851 SW 41 STREET
#600
DAVIE, FL 33331

Current Mailing Address:

11820 NW 37 ST
CORAL SPRINGS, FL 33065

New Mailing Address:

15851 SW 41 STREET
#600
DAVIE, FL 33331

FEI Number: 33-1012700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERMEYER, GEORGE J
11820 NW 37 ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

OVERMEYER, GEORGE J
15851 SW 41 STREET
#600
DAVIE, FL 33331 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: GEORGE J OVERMEYER

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VD
Name: BAUMAN, BRYAN W
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 J OVERMEYER

PTD

05/03/2010

Electronic Signature of Signing Officer or Director

Date