

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013279

Entity Name: AAA HEALTHCARE PLANS, INC.

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

2000 W COMMERCIAL BLVD  
SUITE 100  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

2000 W COMMERCIAL BLVD  
SUITE 100  
FT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 05-0552536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLAKMAN, JOEL  
2000 W COMMERCIAL BLVD  
STE 100  
FT LAUDERDALE, FL 33309 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: SLAKMAN, JOEL  
Address: 2000 W COMMERCIAL BLVD SUITE 100  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP  
Name: NICHOLSBERG, ERIC  
Address: 2000 W COMMERCIAL BLVD SUITE 100  
City-St-Zip: FT LAUDERDALE, FL 33309

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: ERIC NICHOLSBERG

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date