2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2009
Secretary of State

DOCUMENT# P03000100818

Entity Name: TOTAL PATIENT CARE, INC.

Current Principal Place of Business:

921 S.W. 27TH AVENUE
SUITE 2-A
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1507
MIAMI, FL 332451507

New Mailing Address:

921 S.W. 27TH AVENUE
SUITE 2-A
MIAMI, FL 33135

FEI Number: 37-1475234 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANGELINI, MARTHA
921 S.W. 27 AVENUE
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ANGELINI, MARTHA
Address: P.O. BOX 1822
City-St-Zip: MIAMI, FL 332451822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ANGELINI, MARTHA
Address: 921 SW 27 AVE , SUITE 2-A
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA ANGELINI PD 03/14/2009

Electronic Signature of Signing Officer or Director — Date