

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: FIRST HEALTH, INCORPORATED

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
C/O WIL MORRIS, P.A., SUITE 560
MIAMI, FL 33161 US

New Principal Place of Business:

3201 NE 183RD STREET
#1007
AVENTURA, FL 33160 US

Current Mailing Address:

10800 BISCAYNE BOULEVARD
C/O WIL MORRIS, P.A., SUITE 560
MIAMI, FL 33161 US

New Mailing Address:

3201 NE 183RD STREET
#1007
AVENTURA, FL 33160 US

FEI Number: 90-0121358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. WIL MORRIS, P.A.
10800 BISCAYNE BLVD, C/O WIL MORRIS, ESQ.
SUITE 560
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MANSFIELD, GARY N
3201 NE 183RD STREET
1007
AVENTURA, FL 33160 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: GARY N. MANSFIELD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MANSFIELD, GARY N
Address: 3201 NE 183RD STREET #1007
City-St-Zip: AVENTURA, FL 33160 US

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: GARY N. MANSFIELD

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04/29/2011

Electronic Signature of Signing Officer or Director

Date