

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001521

Entity Name: PERMAHEALTH, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

525 PALERMO BLVD
POINCIANA, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

525 PALERMO BLVD
POINCIANA, FL 34759 US

New Mailing Address:

FEI Number: 20-0527740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, HENRY A
525 PALERMO BLVD
PONCIANA, FL 34759 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: BERGER, MARGARET R
Address: 525 PALERMO BLVD
City-St-Zip: POINCIANA, FL 34759 US

Title: VP
Name: BERGER, HENRY A
Address: 525 PALERMO BLVD
City-St-Zip: POINCIANA, FL 34759 US

Title: SEC
Name: BERGER, HENRY A
Address: 525 PALERMO BLVD
City-St-Zip: POINCIANA, FL 34759 US

Title: TRES
Name: BERGER, HENRY A
Address: 525 PALERMO BLVD
City-St-Zip: POINCIANA, FL 34759 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: H.A.BERGER

_____ Electronic Signature of Signing Officer or Director

VP

02/18/2011

_____ Date