

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018121

FILED
Feb 21, 2011
Secretary of State

Entity Name: INGENIUM HEALTHCARE SYSTEMS, INC.

Current Principal Place of Business:

2124 NE 123RD ST.
SUITE 211
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

2124 NE 123RD ST.
SUITE 218
NORTH MIAMI, FL 33181 US

Current Mailing Address:

2124 NE 123RD ST.
SUITE 211
NORTH MIAMI, FL 33181 US

New Mailing Address:

2124 NE 123RD ST.
SUITE 218
NORTH MIAMI, FL 33181 US

FEI Number: 20-0643687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMOND, CHRIS S
2124 NE 123RD ST. STE 211
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ALMOND, CHRIS S
2124 NE 123RD ST. STE 218
NORTH MIAMI, FL 33181 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: CHRIS ALMOND

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALMOND, CHRIS S
Address: 2124 NE 123RD ST., SUITE 218
City-St-Zip: NORTH MIAMI, FL 33181

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: CHRIS ALMOND

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date