

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018436

FILED
Apr 20, 2011
Secretary of State

Entity Name: ISIS HOME HEALTH CARE, INC.

Current Principal Place of Business:

C/O TRI-BOROUGH HOME CARE LTD
4048 EVANS AVE, SUITE 210
FORT MYERS, FL 33901

New Principal Place of Business:

4048 EVANS AVE
SUITE 210
FORT MYERS, FL 33901

Current Mailing Address:

C/O TRI-BOROUGH HOME CARE LTD
883 FLATBUSH AVENUE
BROOKLYN, NY 11226

New Mailing Address:

C/O TRI-BOROUGH HOME CARE LTD
1414 UTICA AVENUE
BROOKLYN, NY 11203

FEI Number: 13-4274414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D ESQ
1619 JACKSON STREET
FT. MYERS, FL 33901 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: D
Name: CORT, KENRICK
Address: 1414 UTICA AVENUE
City-St-Zip: BROOKLYN, NY 11203

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: JOSIAH BABALOLA

CONT

04/20/2011

Electronic Signature of Signing Officer or Director

Date