2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127474

Entity Name: HOSPICE ADVANTAGE, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 CENTER AVENUE 401 CENTER AVENUE BAY CITY, MI 48708

STE 150 BAY CITY, MI 48708

Current Mailing Address: New Mailing Address:

401 CENTER AVE 401 CENTER AVENUE SUITE 150 STE 150 BAY CITY, MI 48708 BAY CITY, MI 48708

FEI Number: 20-1591624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

HILDEBRANT, RODNEY Name: 1400 S GREENWAY DR. Address: City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: HILDEBRANT, RODNEY A 1400 S GREENWAY DR Address: CORAL GABLES, FL 33134 City-St-Zip:

Title:

HILDEBRANT, JEFFERY A Name: 401 CENTER AVE., SUITE 150 Address:

City-St-Zip: BAY CITY, MI 48708

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: JEFFERY A HILDEBRANT SEC 03/16/2011