2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143422

Entity Name: POINT OF CARE, INC.

Current Principal Place of Business:

2937 SW 27TH AVE
SUITE 306
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2937 SW 27TH AVE
SUITE 306
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-3795463   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

BARRETT, ROBERT C
2937 SW 27TH AVE
SUITE 305
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DCEO
Name: BARRETT, ROBERT C
Address: 2937 SW 27TH AVENUE SUITE 305
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD
Name: CHAKRAVORTY, BONNIE J
Address: 6728 SONYA DRIVE
City-St-Zip: NASHVILLE, TN 37209

Title: TD
Name: GREENE, JR., ROBERT L
Address: 3541 SUNRISE RIDGE
City-St-Zip: TWIN LAKE, MI 49457

Title: DC
Name: REES, AB
Address: 810 W 57TH TERRACE
City-St-Zip: KANSAS CITY, MO 64113

Title: DV
Name: SANDHAUS, ROBERT
Address: 2937 SW 27TH AVE, SUITE 305
City-St-Zip: COCONUT GROVE, FL 33133

Title: DP
Name: WALSH, JOHN W
Address: 2937 SW 27TH AVE SUITE 305
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT C BARRETT   DCEO   04/29/2010
      Electronic Signature of Signing Officer or Director   Date