2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012401

FILED Apr 01, 2010 Secretary of State

Entity Name: PHYSICIAN'S CHOICE HEALTHCARE SERVICES, INC.

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

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

125 SOUTH SR 7 #104-113

WELLINGTON, FL 33414 US

FEI Number: 22-3920749 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:

 MORICIN, ROSE S
 MORICIN, ROSE S

 125 SOUTH SR 7
 125 SOUTH SR 7

 #104-113
 #104-114

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: 04/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CHARLES, JERRY

 Address:
 125 SOUTH SR 7 #104-114

 City-St-Zip:
 WELLINGTON, FL 33414 US

Title: VP

 Name:
 ALTINO-CHARLES, MARIE A

 Address:
 125 SOUTH SR7#104-114

 City-St-Zip:
 WELLINGTON, FL 33414

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: JERRY CHARLES PRES 04/01/2010