

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024926

FILED
May 03, 2010
Secretary of State

Entity Name: US HCP MANAGEMENT COMPANY

Current Principal Place of Business:

555 SW 12TH AVE
STE. 120
POMPANO BEACH, FL 33069

New Principal Place of Business:

8728 VALENCIA COURT
PARKLAND, FL 33067

Current Mailing Address:

555 SW 12TH AVE
SUITE 120
POMPANO BEACH, FL 33069

New Mailing Address:

8728 VALENCIA COURT
PARKLAND, FL 33067

FEI Number: 54-2195651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
1425 NE 57TH PLACE
FT LAUDERDALE, FL 33334 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTRU
Name: KNASTER, HOWARD
Address: 8728 VALENCIA COURT
City-St-Zip: PARKLAND, FL 33067

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: HOWARD KNASTER

DTRU

05/03/2010

Electronic Signature of Signing Officer or Director

Date