

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056160

Entity Name: LTC SPECIALISTS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7755 YARDLEY DRIVE
D # 201
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7755 YARDLEY DRIVE
D # 201
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-4731697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, HEATHER P
7755 YARDLEY DRIVE
D #201
TAMARAC, FL 33321 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: PRES
Name: ROSEN, HEATHER P
Address: 7755 YARDLEY DRIVE, D #201
City-St-Zip: TAMARAC, FL 33321 US

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: HEATHER ROSEN

P

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date