

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021727

FILED
Apr 19, 2011
Secretary of State

Entity Name: ELDERCARE COUNSELING SERVICES INC.

Current Principal Place of Business:

5331 COMMERCIAL WAY, SUITE 104
SPRING HILL, FL 34606

New Principal Place of Business:

23546 SR 54
LUTZ, FL 33559

Current Mailing Address:

5331 COMMERCIAL WAY, SUITE 104
SPRING HILL, FL 34606

New Mailing Address:

1503 ATAMI COURT
WESLEY CHAPEL, FL 33544

FEI Number: 20-8570192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MOMENTO GROUP LLC
13433 HAVERHILL DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

THE MOMENTO GROUP LLC
1503 ATAMI COURT
WESLEY CHAPEL, FL 33544 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ANTONEK, ROBERT L
Address: 1503 ATAMI COURT
City-St-Zip: WESLEY CHAPEL, FL 33544

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 LUKE ANTONEK

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date