2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048640

Entity Name: POLY HEALTHCARE TRAINING CENTER INC.

FILED Apr 25, 2011 Secretary of State

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

333 FALKENBURG RD 1479 6TH STREET NW SUITE B222 WINTER HAVEN, FL 33881 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

PO BOX 682149 ORLANDO, FL 32868

FEI Number: 38-3700673 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:

POLYNICE, FLORENCE
333 FALKENBURG RD
STE B222
TAMPA, FL 33619 US
POLYNICE, FLORENCE
1479 6TH STREET NW
WINTER HAVEN, FL 33881 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: FLORENCE POLYNICE 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POLYNICE, FLORENCE
Address: PO BOX 682149
City-St-Zip: ORLANDO, FL 32868

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: FLORENCE POLYNICE P 04/25/2011