2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012105

Entity Name: MEDCORE MANAGEMENT, INC.

FILED Mar 10, 2011 Secretary of State

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

5600 MARINER STREET SUITE # 200 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5600 MARINER STREET SUITE # 200 TAMPA, FL 33609

FEI Number: 26-1875314 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:

WILSON, KARREN A ESQ.
5600 MARINER STREET,
SUITE 216
TAMPA,, FL 33609 US

WILSON, KARREN A ESQ.
5600 MARINER STREET,
SUITE 200
TAMPA,, FL 33609 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: KARREN A WILSON, ESQ 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, SHILEN

Address: 5600 MARINER ST, STE 200 City-St-Zip: TAMPA, FL 33609 US

Title: MGR

 Name:
 PATEL, KIRAN C MD

 Address:
 5600 MARINER ST, STE 200

 City-St-Zip:
 TAMPA, FL 33609 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: KIRAN C PATEL, MD MGR 03/10/2011