

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081087

FILED
Jan 29, 2009
Secretary of State

Entity Name: COMBAT READINESS HEALTH SERVICES, INC.

Current Principal Place of Business:

203 ZORATOA AVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1431 DAKOTA RIDGE DR, UNIT 1431G
INDIANAPOLIS, IN 46217

New Mailing Address:

FEI Number: 26-3290706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIGNANO, NICHOLAS V JR.
1200 RIVERPLACE BOULEVARD
SUITE 800
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PROVENZA, STEPHEN C
203 ZORATOA AVE
ST AUGUSTINE, FL 32084 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: STEPHEN C PROVENZA

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROVENZA, STEPHEN D
Address: 1431 DAKOTA RIDGE DR, UNIT 1431G
City-St-Zip: INDIANAPOLIS, IN 46217

Title: VP () Delete
Name: COOK, JENNIFER L
Address: 1431 DAKOTA RIDGE DR, UNIT 1431G
City-St-Zip: INDIANAPOLIS, IN 46217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROVENZA, STEPHEN C
Address: 1431 DAKOTA RIDGE DR, UNIT 1431G
City-St-Zip: INDIANAPOLIS, IN 46217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN C PROVENZA

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date