

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108521

FILED
Feb 06, 2009
Secretary of State

Entity Name: INTEGRATED HEALTHCARE SOLUTIONS, INC.

Current Principal Place of Business:

2151 E. COMMERCIAL BLVD
SUITE 204
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Current Mailing Address:

2151 E. COMMERCIAL BLVD
SUITE 204
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

868 106TH AVENUE NORTH
NAPLES, FL 34108 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHAM, CHRISTOPHER
Address: 2151 E. COMMERCIAL BLVD, SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHAM, CHRISTOPHER DR
Address: 868 106TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

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: DR. CHRISTOPHER PHAM

PD

02/06/2009

Electronic Signature of Signing Officer or Director

Date