

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029836

FILED
Apr 21, 2011
Secretary of State

Entity Name: ACCURATE CARE SERVICES, INC.

Current Principal Place of Business:

5475 NE ST. JAMES DRIVE
#168
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

5475 NE ST. JAMES DRIVE
#168
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 26-4500488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JOSEPH K
583 ANCHOR LANE
PORT SAINT LUCIE, FL 34983 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

OFFICERS AND DIRECTORS:

Title: SECR
Name: ROMAN, LIONEL JR.
Address: POST OFFICE BOX 13395
City-St-Zip: FORT PIERCE, FL 34979

Title: P
Name: ROMAN, JOSEPH K
Address: 5475 NE ST JAMES DR
City-St-Zip: PORT ST LUCIE, FL 34983

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: JOSEPH ROMAN

COO

04/21/2011

Electronic Signature of Signing Officer or Director

Date