

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046439

Entity Name: CONQUEST HEALTH, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

725 NORTH A1A
SUITE E-109
JUPITER, FL 33477 US

New Principal Place of Business:

725 NORTH A1A
SUITE D-104
JUPITER, FL 33477 US

Current Mailing Address:

POST OFFICE BOX 32667
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 27-0247019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DONALD
725 NORTH A1A
SUITE E-109
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BUROFSKY, MARC J
725 NORTH A1A
SUITE D-104
JUPITER, FL 33477 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: MARC BUROFSKY

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: BUROFSKY, MARC
Address: 725 NORTH A1A, SUITE D-104
City-St-Zip: JUPITER, FL 33477 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: MARC BUROFSKY

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04/30/2010

Electronic Signature of Signing Officer or Director

Date