2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047622

Entity Name: QUAMMEN HEALTH CARE CONSULTANTS, INC.

FILED Apr 30, 2011 Secretary of State

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

109 SOUTH MAIN STREET 17708 CR 455

SHELBYVILLE, TN 37160 US MONTVERDE, FL 34756 US

Current Mailing Address: New Mailing Address:

P O BOX 127 P.O. BOX 560070

SHELBYVILLE, TN 37162 US MONTVERDE, FL 34756 US

FEI Number: 27-0283527 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:

LEFKOWITZ, IVAN M QUAMMEN, ROBECCA L
430 N MILLS AVE 17708 CR 455
SUITE 4 MONTVERDE EL 34756 LI

SUITE 4 MONTVERDE, FL 34756 US ORLANDO, FL 32803 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: ROBECCA QUAMMEN 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: QUAMMEN, ROBECCA L

Address: 17708 CR 455

City-St-Zip: MONTVERDE, FL 34756 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: ROBECCA QUAMMEN CEO 04/30/2011