

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054832

FILED
Jan 12, 2011
Secretary of State

Entity Name: CARE SERVICES GROUP, INC.

Current Principal Place of Business:

725 N A1A
JUPITER, FL 33477 US

New Principal Place of Business:

725 N A1A
SUITE A 103
JUPITER, FL 33477 US

Current Mailing Address:

2691 CYPRESS ISLAND DR.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-0437767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLOGG, F. DAVID
2691 CYPRESS ISLAND DRIVE
PALM BEACH GARDENS, FL 33410 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: D
Name: KELLOGG, F. DAVID
Address: 2691 CYPRESS ISLAND DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: P
Name: KELLOGG, F. DAVID
Address: 2691 CYPRESS ISLAND DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S
Name: KELLOGG, F. DAVID
Address: 2691 CYPRESS ISLAND DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T
Name: KELLOGG, F. DAVID
Address: 2691 CYPRESS ISLAND DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: DAVID KELLOGG

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date