

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056825

Entity Name: SAGECARE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6767 S. LOIS AVE.
TAMPA, FL 33616

New Principal Place of Business:

1001 S. MACDILL AVE
SUITE 600
TAMPA, FL 33629 US

Current Mailing Address:

6767 S. LOIS AVE.
TAMPA, FL 33616

New Mailing Address:

1001 S. MACDILL AVE
SUITE 600
TAMPA, FL 33629 US

FEI Number: 27-0479906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, KELLEY C
6767 S. LOIS AVE.
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

AEROSAGE HOLDINGS GROUP LLC
1001 S. MACDILL AVE
SUITE 600
TAMPA, FL 33629 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: DAVID M SNYDER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SNYDER, DAVID M
Address: 1001 S. MACDILL AVE, SUITE 600
City-St-Zip: TAMPA, FL 33629 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 M SNYDER

PCEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date