2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070946

FILED Jun 26, 2010 Secretary of State

Entity Name: TLC DIABETES HEALTHCARE CONSULTANTS & EDUCATION, INC.

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

9010 STRADA STELL COURT SUITE #203 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

9010 STRADA STELL COURT 2902 LEONARDO AVE SUITE #203 NAPLES, FL 34119 US

FEI Number: 27-0788903 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:

SHAHRAKI, SAMMY K 9010 STRADA STELL COURT SUITE #203 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHAHRAKI, SAMMY K Address: 9010 STRADA STELL COURT City-St-Zip: NAPLES, FL 34109 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: SAMMY K SHAHRAKI P 06/26/2010