

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070946

FILED
Jan 15, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2902 LEONARDO AVE
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 27-0788903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PD

01/15/2011

Electronic Signature of Signing Officer or Director

Date