

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073133

FILED
Apr 11, 2010
Secretary of State

Entity Name: U.S. MEDCARE HOLDINGS, INC.

Current Principal Place of Business:

14055 RIVEREDGE DRIVE
SUITE 450
TAMPA, FL 33637

New Principal Place of Business:

10824 CORY LAKE DR
TAMPA, FL 33647

Current Mailing Address:

10824 CORY LAKE DR
TAMPA, FL 33647

New Mailing Address:

10824 CORY LAKE DR
TAMPA, FL 33637

FEI Number: 27-0883597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M DORN, PA
407 LINCOLN RD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STOCKDALE, THOMAS L
10824 CORY LAKE DR
TAMPA, FL 33647 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: THOMAS L STOCKDALE

04/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: STOCKDALE, THOMAS L
Address: 10824 CORY LAKE DR
City-St-Zip: TAMPA, FL 33647

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: THOMAS L STOCKDALE

PRES

04/11/2010

Electronic Signature of Signing Officer or Director

Date