

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073906

FILED
Jan 09, 2012
Secretary of State

Entity Name: ELECTRONIC HEALTHCARE SYSTEMS INC.

Current Principal Place of Business:

408 S CENTRAL AVE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

4867 PALM COAST PKW NW UNIT 1
PALM COAST, FL 32137

Current Mailing Address:

408 S CENTRAL AVE
FLAGLER BEACH, FL 32136

New Mailing Address:

4867 PALM COAST PKW NW UNIT 1
PALM COAST, FL 32137

FEI Number: 27-0905525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY, DOUGHERTY P
307 SURFVIEW DR
307
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

TIMOTHY, DOUGHERTY P
60 SURFVIEW DR
709
PALM COAST, FL 32137 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: TIMOTHY P DOUGHERTY

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DOUGHERTY, TIMOTHY P
Address: 60 SURFVIEW DR # 709
City-St-Zip: PALM COAST, FL 32137

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: TIMOTHY P DOUGHERTY

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date