

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081524

Entity Name: FORMCARE SYSTEMS, INC.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

2378 OUTRIGGER LN
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2378 OUTRIGGER LN
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 27-1066333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SENGEL, GUNTER
2378 OUTRIGGER LN
NAPLES, FL 34104 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: G.SENGEL

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SENDEL, GUNTER
Address: 2378 OUTRIGGER LN
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: PITZ, FALK
Address: 2378 OUTRIGGER LN
City-St-Zip: NAPLES, FL 34104 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: G.SENGEL

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date