

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083773

Entity Name: X-TRACARE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

362 WATERLEAF COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

119 TAHITI STREET
NAPLES, FL 34113 US

Current Mailing Address:

362 WATERLEAF COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

119 TAHITI STREET
NAPLES, FL 34113 US

FEI Number: 27-1076828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY L
15802 CUTTERS COURT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PITTMAN, LARRY L
8975 CROWN BRIDGE WAY
FORT MYERS, FL 33908 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: LARRY L PITTMAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENISEN, MICHAEL R
Address: 119 TAHITI STREET
City-St-Zip: NAPLES, FL 34113 US

Title: VP
Name: WARGO, KIMBERLY D
Address: 119 TAHITI STREET
City-St-Zip: NAPLES, FL 34113 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: KIMBERLY D WARGO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date