

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096923

FILED
Jan 06, 2011
Secretary of State

Entity Name: ALLIES IN HEALTHCARE, INC.

Current Principal Place of Business:

935 SUNDROP CT.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

935 SUNDROP CT.
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 27-1400286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PTD
Name: FLORA, NEAL
Address: 395 SUNDROP COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VSD
Name: FLORA, DEBRA
Address: 395 SUNDROP COURT
City-St-Zip: MARCO ISLAND, FL 34145 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: NEAL P. FLORA

PTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date