

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101524

FILED
Mar 30, 2011
Secretary of State

Entity Name: CLINICARE DIAGNOSTICS, INC.

Current Principal Place of Business:

2194 MAIN STREET
SUITE I
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

2194 MAIN STREET
SUITE I
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 27-1509090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMACK, BRANDON M
115 DEERPATH DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

JOHNS, KIMBERLY A
115 DEERPATH DR
OLDSMAR, FL 34677 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: KIMBERLY A. JOHNS

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNS, KIMBERLY A
Address: 115 DEERPATH DR
City-St-Zip: OLDSMAR, FL 34677 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 A. JOHNS

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date