

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033918

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: ROADCARE PLUS CORPORATION

## Current Principal Place of Business:

1773 NORTH STATE RD 7  
101  
LAUDERHILL, FL 33313

## New Principal Place of Business:

1000 WEST MCNAB ROAD  
239  
POMPANO BEACH, FL 33069

## Current Mailing Address:

1773 NORTH STATE RD 7  
101  
LAUDERHILL, FL 33313

## New Mailing Address:

1000 WEST MCNAB ROAD  
239  
POMPANO BEACH, FL 33069

FEI Number: 27-2379699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLEMING, DAVID  
1773 NORTH STATE RD 7  
101  
LAUDERHILL, FL 33313 US

## Name and Address of New Registered Agent:

FLEMING, DAVID  
1000 WEST MCNAB ROAD  
239  
POMPANO BEACH, FL 33069 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:

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: FLEMING, DAVID  
Address: 1000 WEST MCNAB ROAD SUITE 239  
City-St-Zip: POMPANO BEACH, FL 33069

Title: EVP  
Name: KUDARY, CHUCK  
Address: 1111 BRIDGEMILL AVE  
City-St-Zip: CANTON, GA 30114

Title: CFO  
Name: TEPPER, STANLEY  
Address: 10061 RIVERSIDE DRIVE SUITE 300  
City-St-Zip: TOLUCA LAKE, CA 91602

Title: SEC  
Name: TAYLOR, SHIRLEY  
Address: 310 CYPRESS AVE  
City-St-Zip: PAHOKEE, FL 33476

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: DAVID FLEMING

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date