

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034240

Entity Name: 3M HEALTHCARE SERVICES, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

7436 NW 34TH ST.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7436 NW 34TH ST.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 27-2395975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASEY-GORDON, MARCIA
7436 NW 34TH ST.
LAUDERHILL, FL 33319 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: PD
Name: EASEY-GORDON, MARCIA
Address: 7436 NW 34TH ST.
City-St-Zip: LAUDERHILL, FL 33319

Title: VD
Name: FISHER, OLIVE
Address: 7436 NW 34TH ST.
City-St-Zip: LAUDERHILL, FL 33319

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: MARCIA EASEY-GORDON

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date