2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044594

Entity Name: CAMCO HEALTHCARE, INC.

FILED Apr 02, 2011 Secretary of State

475 SAVOIE DRIVE

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

475 SAVOIE DRIVE PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINANCIAL CONSULTING SERVICES INC 7110 NW 4TH AVENUE BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: MARTINEZ, CECILIA A Address: 475 SAVOIE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CECY MARTINEZ PRES 04/02/2011