

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080887

FILED
Mar 24, 2012
Secretary of State

Entity Name: HEALTH RESOURCES CONSULTANTS INC.

Current Principal Place of Business:

2191 BALSAN WAY
WELLINGTON, FL 33414

New Principal Place of Business:

1871 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

Current Mailing Address:

2191 BALSAN WAY
WELLINGTON, FL 33414

New Mailing Address:

1871 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

FEI Number: 90-0648537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODUH, UZOAMAKA M
2191 BALSAN WAY
WELLINGTON, FL 33414 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: P
Name: ODUH, UZOAMAKA M
Address: 2191 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: DIR
Name: ODIMGBE, CHIKWENDU
Address: 2191 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: GM
Name: ODUH, UZOAMAKA
Address: 2191 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

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: UZOAMAKA M ODUH

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date