2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 28, 2012
Secretary of State

DOCUMENT# P10000083444

Entity Name: DIGITAL HEALTHCARE, INC.

Current Principal Place of Business:

604 MENENDEZ ST
VENICE, FL 34285

New Principal Place of Business:

1532 US 41 BY PASS #236
VENICE, FL 34293

Current Mailing Address:

604 MENENDEZ ST
VENICE, FL 34285

New Mailing Address:

1532 US 41 BY PASS #236
VENICE, FL 34293

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

Name and Address of Current Registered Agent:

BURTON, PENNY
604 MENENDEZ ST
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PETERSON, PAMELA
1532 US 41 BY PASS #236
VENICE, FL 34293 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: PAMELA PETERSON 09/28/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: PETERSON, PAMELA
Address: 1532 US 41 BY-PASS #236
City-St-Zip: VENICE, FL 34293

Title: D
Name: LAWLOR, PATRICK
Address: 1532 US 41 BY-PASS #236
City-St-Zip: VENICE, FL 34293

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: PAMELA PETERSON MS 09/28/2012
Electronic Signature of Signing Officer or Director Date