2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000085953

FILED
Aug 10, 2011
Secretary of State

Entity Name: GLOBAL HEALTHCARE RESOURCES INC.

Current Principal Place of Business:

2860 STATE RD 84,
SUITE 116
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2860 STATE RD 84,
SUITE 116
FT LAUDERDALE, FL 33316

New Mailing Address:

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

Name and Address of Current Registered Agent:

STEPHANO, RENEE-MARIE
2860 STATE RD 84
SUITE 116
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

COOK, LEONARD
2860 STATE RD 84
SUITE 116
FT LAUDERDALE, FL 33316 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: LEONARD COOK 08/10/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, LEONARD
Address: 2860 STATE RD 84
City-St-Zip: FT LAUDERDALE, FL 33316

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: LEONARD COOK P 08/10/2011
Electronic Signature of Signing Officer or Director Date