

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092384

FILED
Feb 18, 2011
Secretary of State

Entity Name: WOMEN'S HEALTHCARE XPRESS, CORP.

Current Principal Place of Business:

1725 N. UNIVERSITY DR.
SUITE 440
CORAL SPRINGS, FL 33971

New Principal Place of Business:

1725 N. UNIVERSITY DR.
SUITE 440
CORAL SPRINGS, FL 33071

Current Mailing Address:

1725 N. UNIVERSITY DR.
SUITE 440
CORAL SPRINGS, FL 33971

New Mailing Address:

1725 N. UNIVERSITY DR.
SUITE 440
CORAL SPRINGS, FL 33071

FEI Number: 27-3950891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHN, KERRY
1725 N. UNIVERSITY DR.
SUITE 440
CORAL SPRINGS, FL 33971 US

Name and Address of New Registered Agent:

KUHN, KERRY
1725 N. UNIVERSITY DR.
SUITE 440
CORAL SPRINGS, FL 33071 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: KERRY KUHN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KUHN, KERRY
Address: 1725 N. UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: KUHN, GAIL
Address: 1725 N. UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: KERRY KUHN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date