2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052009

Entity Name: TRUSTED HOME CARE SERVICES, INC.

FILED Feb 27, 2012 Secretary of State

301 YAMATO ROAD #4130 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

301 YAMATO ROAD #4130 BOCA RATON, FL 33431

FEI Number: 45-2578212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PLONSKY, BRYAN 1200 S. ROGERS CIRCLE #4 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: DF

Name: WOLFE, STEPHEN

Address: 1200 S. ROGERS CIRCLE #4
City-St-Zip: BOCA RATON, FL 33486

Title: DVP

Name: PLONSKY, BRYAN

Address: 1200 S. ROGERS CIRCLE #4
City-St-Zip: BOCA RATON, FL 33486

Title: DS

Name: AERY, WAYNE

Address: 1200 S. ROGERS CIRCLE #4
City-St-Zip: BOCA RATON, FL 33486

Title: [

Name: MINTO, IONA

Address: 3818 JUPITER BLVD SE City-St-Zip: PALM BAY, FL 32909

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: BRYAN PLONSKY DVP 02/27/2012