

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074245

FILED
Mar 23, 2012
Secretary of State

Entity Name: INFINITY HOME CARE ACQUISITION CORP.

Current Principal Place of Business:

2201 CANTU CT SUITE 116
SARASOTA, FL 34232

New Principal Place of Business:

6700 PROFESSIONAL PARKWAY WEST
SARASOTA, FL 34240

Current Mailing Address:

2201 CANTU CT SUITE 116
SARASOTA, FL 34232

New Mailing Address:

6700 PROFESSIONAL PARKWAY WEST
SARASOTA, FL 34240

FEI Number: 45-3061457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPHSON, TODD H
2201 CANTU CT SUITE 116
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

JOSEPHSON, TODD H
6700 PROFESSIONAL PARKWAY WEST
SARASOTA, FL 34240 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: TODD H JOSEPHSON

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOSEPHSON, TODD H
Address: 6700 PROFESSIONAL PARKWAY WEST
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: MOXLEY, R. ROBERT
Address: 6700 PROFESSIONAL PARKWAY WEST
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: DINGLE, PHILLIP S
Address: 6700 PROFESSIONAL PARKWAY WEST
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: ANDERSON, BRIAN
Address: 6700 PROFESSIONAL PARKWAY WEST
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: THOMPSON, JEFFERY
Address: 6700 PROFESSIONAL PARKWAY WEST
City-St-Zip: SARASOTA, FL 34240

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: TODD H JOSEPHSON

D

03/23/2012

Electronic Signature of Signing Officer or Director

Date