

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097928

FILED
Jan 10, 2012
Secretary of State

Entity Name: PRINCIPLE HEALTHCARE GROUP, INC.

Current Principal Place of Business:

12905 SW 42ND STEET - SUITE 215
MIAMI, FL 33175

New Principal Place of Business:

12905 SW 42ND STEET
SUITE 215
MIAMI, FL 33175 US

Current Mailing Address:

12905 SW 42ND STEET - SUITE 215
MIAMI, FL 33175

New Mailing Address:

12905 SW 42ND STEET
SUITE 215
MIAMI, FL 33175 US

FEI Number: 45-3805607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, GARY A
12905 SW 42ND STEET - SUITE 215
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ROBERTSON, GARY A
12905 SW 42ND STEET
SUITE 215
MIAMI, FL 33175 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: GARY A ROBERTSON

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTSON, GARY A
Address: 12905 SW 42ND STREET - SUITE 215
City-St-Zip: MIAMI, FL 33175

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: GARY A ROBERTSON

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date