

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107124

FILED
Mar 21, 2012
Secretary of State

Entity Name: PROFITABLE HEALTHCARE MARKETING CORP

Current Principal Place of Business:

8191 SW 28TH ST
DAVIE, FL 33328 US

New Principal Place of Business:

4179 DAVIE ROAD
SUITE 201
DAVIE, FL 33314 US

Current Mailing Address:

8191 SW 28TH ST
DAVIE, FL 33328 US

New Mailing Address:

4179 DAVIE ROAD
SUITE 201
DAVIE, FL 33314 US

FEI Number: 45-4082649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RONALD J
8191 SW 28TH STREET
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: CEO
Name: LEWIS, RONALD
Address: 8191 SW 28TH STREET
City-St-Zip: DAVIE, FL 33328 US

Title: CFO
Name: TOWLE, DOUG
Address: 10959 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

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: RONALD J LEWIS

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date