2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088205

Entity Name: ACCUCARE, INC.

FILED Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8622 W. STATE ROAD 84 8620 W. STATE ROAD 84 DAVIE, FL 33324

DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

8620 W. STATE ROAD 84 8622 W. STATE ROAD 84

DAVIE, FL 33324 DAVIE, FL 33324

FEI Number: 65-0456790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLEIN, KURT KLEIN, KURT 8620 W. STATE ROAD 84 8622 W. STATE ROAD 84 **DAVIE, FL 33324** DAVIE, FL 33324

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: KURT KLEIN 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KLEIN, KURT Name:

8622 W. STATE ROAD 84 Address: City-St-Zip: **DAVIE, FL 33324**

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: KURT KLEIN RΑ 04/20/2011