2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039619

Entity Name: FLORIDA HEALTH CONSULTANTS, INC.

FILED Feb 28, 2011 Secretary of State

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

GROVE CENTER SUITE 303 21301 POWERLINE ROAD BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

GROVE CENTER SUITE 303 21301 POWERLINE ROAD BOCA RATON, FL 33433

FEI Number: 65-0581566 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:

SHULMAN, STEVEN H 2101 NW CORPORATE BLVD SUITE 300 BOCA RATON, FL 33431

1900 NW CORPORATE BLVD SUITE 301A BOCA RATON, FL 33431 US

SHULMAN, STEVEN H

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: 02/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PLOUGH, MAURICE D JR. Name: 4799 NW 26TH AVENUE Address: City-St-Zip: BOCA RATON, FL 33434

Title: VPT

Name: PLOUGH, MARGIE Address: 4799 NW 26TH AVENUE BOCA RATON, FL 33434 City-St-Zip:

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: MAURICE D PLOUGH JR **PRES** 02/28/2011