2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000000533

Entity Name: PRIME HEALTH CONSULTANTS, INC.

US

FILED Oct 20, 2011 Secretary of State

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

3166 BARINGER HILL TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

PO BOX 3208

TALLAHASSEE, FL 323153208

FEI Number: 13-3641005 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:

ZIFFER, GIL 3166 BARINGER HILL TALLAHASSEE, FL 32311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIFSHITZ, FIMA Address: 1040 ALSTON RD

City-St-Zip: SANTA BARBARA, CA 93108

Title:

Name: ISAAC, KARL

Address: 107 RAMONA AVENUE City-St-Zip: PIEDMONT, CA 94611

Title: PST

Name: LIFSHITZ, JERE Address: 1040 ALSTON RD

City-St-Zip: SANTA BARBARA, CA 93108

Title: D

Name: ZIFFER, GIL

Address: 3166 BARRINGER HILL City-St-Zip: TALLAHASSEE, FL 32311

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: JERE LIFSHITZ PST 10/20/2011