

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044444

Entity Name: SITECARE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

410 JESSIE STREET
604
SAN FRANCISCO, CA 94103

New Principal Place of Business:

471 PONDEROSA ROAD
VENICE, FL 34293

Current Mailing Address:

410 JESSIE STREET
604
SAN FRANCISCO, CA 94103

New Mailing Address:

471 PONDEROSA ROAD
VENICE, FL 34293

FEI Number: 65-0757739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA, BLOOM M
790 WEST RIVER OAK DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

LISA, SINGEISEN M
471 PONDEROSA ROAD
VENICE, FL 34293 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: LISA SINGEISEN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LEWIS, JOHN H
Address: 410 JESSIE STREET # 604
City-St-Zip: SAN FRANCISCO, CA 94103

Title: VPS () Delete
Name: BLOOM, LAURA
Address: 790 WEST RIVER OAK DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: LEWIS, JOHN H
Address: 2 MINT PLAZA # 604
City-St-Zip: SAN FRANCISCO, CA 94103

Title: PT (X) Change () Addition
Name: SINGEISEN, LISA
Address: 471 PONDEROSA ROAD
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN LEWIS

VPS

04/29/2009

Electronic Signature of Signing Officer or Director

Date