2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# P97000078369

Entity Name: PREMIER TOTAL HEALTHCARE, INC.

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
SUITE 209
HALLANDALE, FL 33009

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
2ND. FLOOR
HALLANDALE, FL 33009

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD
SUITE 209
HALLANDALE, FL 33009

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
2ND FLOOR
HALLANDALE, FL 33009

FEI Number: 65-0903660 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DICARLO, CHRISTOPHER
1250 E HOLLANDALE BCH BLVD
2ND FLOOR
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DV ( ) Delete
Name: DICARLO, ROSSANA
Address: 1250 E HALLANDALE BEACH BLVD SUITE 209
City-St-Zip: HALLANDALE, FL 33009

Title: DP ( ) Delete
Name: DICARLO, CHRISTOPHER
Address: 1250 E HALLANDALE BEACH BLVD, 2ND FLOOR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER DICARLO P 04/13/2009

Electronic Signature of Signing Officer or Director — Date