

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083003

FILED
Apr 29, 2008
Secretary of State

Entity Name: HEALTHCARE INTEGRATION CONSULTANTS, INC.

Current Principal Place of Business:

5101 NW 21ST AVENUE
STE 440
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5101 NW 21ST AVENUE
STE 440
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0788294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORMANSON, JERRY
5101 NW 21ST AVE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HERMANSON, JERRY P
5101 NW 21ST AVE
SUITE 440
FORT LAUDERDALE, FL 33309 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: JERRY HERMANSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERMANSON, JERRY
Address: 5101 NW 21ST AVENUE, SUITE 440
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERMANSON, JERRY
Address: 5101 NW 21ST AVENUE, SUITE 440
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JERRY HERMANSON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date