2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089790

Entity Name: HEALTHCARE FINANCIAL SYSTEMS, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4000 HOLLYWOOD BLVD., #600-N HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD., #600-N HOLLYWOOD, FL 33021

FEI Number: 65-0922613 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:

BERNSTEIN, NEIL 19451 AMBASSADOR CT NORTH MIAMI BEACH, FL 33179 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:
 SCHWARTZBARD, MARVIN

 Address:
 6000 ISLAND BLVD APT 2704

 City-St-Zip:
 AVENTURA, FL 33160

Title: D

Name: SCHWARTZBARD, JULIE
Address: 19451 AMBASSADOR CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D

Name: BERNSTEIN, NEIL
Address: 19451 AMBASSADOR CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MICHAEL LEWITT VP 04/21/2011