

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040900

Entity Name: PRECISION HEALTH CARE, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD.
SUITE 315
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 272505
BOCA RATON, FL 33427

New Principal Place of Business:

ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0918958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, MARC R
ONE SOUTH OCEAN BLVD.
SUITE 315
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KAISER, MARC R
ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432 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: MARC R. KAISER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KAISER, MARC
Address: ONE SOUTH OCEAN BLVD., SUITE 315
City-St-Zip: BOCA RATON, FL 33432

Title: VPD (X) Delete
Name: WILLIS, GREGORY J
Address: ONE SOUTH OCEAN BLVD., SUITE 315
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KAISER, MARC
Address: ONE SOUTH OCEAN BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: MARC R. KAISER

PSTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date