

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: HEALTH INFORMATION CONSULTANT, INC.

Current Principal Place of Business:

4728 NW 49TH COURT
TAMARAC, FL 33321

New Principal Place of Business:

195 WEST LAKE DRIVE
PEMBROKE PARK, FL 33009

Current Mailing Address:

4728 NW 49TH COURT
TAMARAC, FL 33321

New Mailing Address:

P.O. BOX 2608
HALLANDALE, FL 33008

FEI Number: 65-0926406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGRATH, CAROL M
4728 NW 49TH COURT
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MCGRATH, CAROL M
195 WEST LAKE DRIVE
PEMBROKE PARK, FL 33009 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCGRATH, CAROL M
Address: 195 WEST LAKE DRIVE
City-St-Zip: PEMBROKE PARK, FL 33009

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: CAROL M. MCGRATH

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date