

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052603

FILED
Apr 22, 2012
Secretary of State

Entity Name: HEALTH INFORMATION CONSULTANT, INC.

Current Principal Place of Business:

195 WEST LAKE DRIVE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

8018 LAKEPOINTE DRIVE
PLANTATION, FL 33322

Current Mailing Address:

P.O. BOX 2608
HALLANDALE, FL 33008

New Mailing Address:

8018 LAKEPOINTE DRIVE
PLANTATION, FL 33322

FEI Number: 65-0926406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCGRATH, CAROL M
8018 LAKEPOINTE DRIVE
PLANTATION, FL 33322 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

04/22/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCGRATH, CAROL M
Address: 8018 LAKEPOINTE DRIVE
City-St-Zip: PLANTATION, FL 33322

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

04/22/2012

Electronic Signature of Signing Officer or Director

Date