

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000067017

FILED
Sep 27, 2010
Secretary of State

Entity Name: MED-TECH PRIVATE CARE, INC.

Current Principal Place of Business:

311 PARK PLACE BOULEVARD
SUITE 500
CLEARWATER, FL 337593999 US

New Principal Place of Business:

Current Mailing Address:

311 PARK PLACE BOULEVARD
SUITE 500
CLEARWATER, FL 337593999 US

New Mailing Address:

FEI Number: 65-0937639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREL, MITCHEL G
311 PARK PLACE BOULEVARD
SUITE 500
CLEARWATER, FL 337593999 US

Name and Address of New Registered Agent:

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: D/P
Name: FUSCO, ROBERT A
Address: 311 PARK PLACE BOULEVARD SUITE 500
City-St-Zip: CLEARWATER, FL 337593999 US

Title: D/S
Name: PIERCE, ADAM C
Address: 333 SOUTH GRAND AVE., 28TH FL
City-St-Zip: LOS ANGELES, CA 90071 US

Title: T
Name: MOREL, MITCHEL G
Address: 311 PARK PLACE BOULEVARD SUITE 500
City-St-Zip: CLEARWATER, FL 337593999 US

Title: D
Name: HARMON, MICHAEL P
Address: 333 SOUTH GRAND AVE., 28TH FL
City-St-Zip: LOS ANGELES, CA 90071 US

Title: D
Name: LANE, CURTIS S
Address: 623 FIFTH AVENUE, 15TH FL
City-St-Zip: NEW YORK, NY 10022 US

Title: D
Name: SILVERMAN, LOUIS
Address: 1915 PORT CARDIFF PLACE
City-St-Zip: NEWPORT BEACH, CA 92660 US

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: MITCHEL G MOREL

T

09/27/2010

Electronic Signature of Signing Officer or Director

Date