2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30632

FILED Apr 13, 2008 Secretary of State

Entity Name: HEALTH CARE MARKETING SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business: 6013 BROWNSBORO PARK BLVD SUITE B LOUISVILLE, KY 402071293 US **New Mailing Address: Current Mailing Address:** 6013 BROWNSBORO PARK BLVD 805 CASEY KEY ROAD SUITE B NOKOMIS, FL 34275 US LOUISVILLE, KY 402071293 US FEI Number: 65-0236998 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: BRICE, ROBERT M 805 CÁSEY KEY RD NOKOMIS, FL 34275 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition PTSD () Delete Title: BRICE, ROBERT M., Name: Name: 805 CASEY KEY RD Address: Address: City-St-Zip: NOKOMIS, FL 34275 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: ROBERT M. BRICE PRES 04/13/2008