2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50584

Feb 15, 2011 0584 Secretary of State

Entity Name: MANAGED CARE OF NORTH AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

3230 W COMMERCIAL BLVD 200 WEST CYPRESS CREEK ROAD

SUITE 190 SUITE 500

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3230 W COMMERICAL BLVD 200 WEST CYPRESS CREEK ROAD

SUITE 190 SUITE 500

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0303864 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:

JEFFREY, FEINGOLD
3230 WEST COMMERCIAL BLVD
SUITE 190

JEFFREY, FEINGOLD
200 WEST CYPRESS CREEK ROAD
SUITE 500

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: JEFFREY FEINGOLD 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: FEINGOLD, JEFFREY P

Address: 200 WEST CYPRESS CREEK ROAD SUITE 500

City-St-Zip: FT. LAUDERDALE, FL 33309

Title: COO

Name: FEINGOLD, GLEN

Address: 200 WEST CYPRESS CREEK ROAD SUITE 500

City-St-Zip: FORT LAUDERDALE, FL 33309 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: GLEN FEINGOLD COO 02/15/2011

FILED