

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27628

Entity Name: CONSULT CARE, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

221 HOBBS STREET
#101
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

221 HOBBS STREET
#101
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3119198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULDER, JOANNA T
221 HOBBS STREET
#101
TAMPA, FL 33619 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: PD
Name: MULDER, JOANNA T
Address: 2553 MASON OAKS DR.
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: ELLISON, STEPHANIE E
Address: 13739 OGAKOR DR
City-St-Zip: RIVERVIEW, FL 33579

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: STEPHANIE ELLISON

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date