

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30666

FILED
Apr 30, 2011
Secretary of State

Entity Name: PRECISION HEALTH CONCEPTS, INC.

Current Principal Place of Business:

388 GILSTON COURT
HEATHROW, FL 32746 FL

New Principal Place of Business:

Current Mailing Address:

388 GILSTON COURT
HEATHROW, FL 32746 FL

New Mailing Address:

FEI Number: 59-3117624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KEVIN C.CEO
388 GILSTON COURT
HEATHROW, FL 32746 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: CEO
Name: WILLIAMS, KEVIN C
Address: 388 GILSTON COURT
City-St-Zip: HEATHROW, FL 32746

Title: P
Name: HORNER, LARRY
Address: 337 RINGWOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: WILLIAMS, DEBBIE
Address: 388 GILSTON COURT
City-St-Zip: HEATHROW, FL 32746

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: KEVIN WILLIAMS

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date