

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092247

Entity Name: PHOENIX CARE SOLUTIONS INC.

Current Principal Place of Business:

1381 NW 13TH COURT
BOCA RATON, FL 33486

Current Mailing Address:

P.O. BOX 273266
BOCA RATON, FL 33427

FEI Number: 27-1241721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNDERWOOD, MARY AC.P.A.
101 SOUTHEAST 6TH AVE. SUITE A
DELRAY BEACH, FL 33483-5261 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

Officer/Director Detail :

Title P
Name HARRISON, MARY J
Address 1381 NW 13TH COURT
City-State-Zip: BOCA RATON FL 33486

Title V
Name CHOINSKI, JEANNE
Address 21098 ESCONDIDO WAY
City-State-Zip: BOCA RATON FL 33433

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: JEANNE CHOINSKI

SR. VICE PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date