2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001212

Entity Name: AMERICARE HEALTH SERVICES CORP.

Current Principal Place of Business:

101 EAST STATE STREET KENNETT SQUARE. PA 19348

Current Mailing Address:

101 EAST STATE STREET KENNETT SQUARE. PA 19348 US

REMINETT SQUARE, 1 A 19940 00

FEI Number: 22-3046557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 29, 2013

Secretary of State

CC1491884791

Officer/Director Detail:

Title DIRECTOR, CEO Title DIRECTOR

Name HAGER, GEORGE V JR. Name REITZ, ROBERT A

Address 101 EAST STATE STREET Address 101 EAST STATE STREET

City-State-Zip: KENNETT SQUARE PA 19348 City-State-Zip: KENNETT SQUARE PA 19348

Title SECRETARY Title TREASURER

Name SHERMAN, MICHAEL S Name DIVITTORIO, THOMAS

Address 101 EAST STATE STREET Address 101 EAST STATE STREET

City-State-Zip: KENNETT SQUARE PA 19348 City-State-Zip: KENNETT SQUARE PA 19348

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: GEORGE V HAGER, JR

CEO

04/29/2013