

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018984

FILED
Mar 19, 2012
Secretary of State

Entity Name: FIRST CHOICE HEALTH GROUP INC.

Current Principal Place of Business:

700 OCEAN AVE
UNIT 7
LONG BRANCH, NJ 07740

New Principal Place of Business:

700 OCEAN AVE
UNIT 6
LONG BRANCH, NJ 07740

Current Mailing Address:

700 OCEAN AVE
UNIT 7
LONG BRANCH, NJ 07740

New Mailing Address:

700 OCEAN AVE
UNIT 6
LONG BRANCH, NJ 07740

FEI Number: 27-2045453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: COHEN, ISAAC
Address: 700 OCEAN AVE - UNIT 6
City-St-Zip: LONG BRANCH, NJ 07740

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: ISAAC COHEN

MGR

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date