

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003178

FILED
Mar 29, 2011
Secretary of State

Entity Name: EMPLOYEE HEALTH INSURANCE MANAGEMENT, INC.

Current Principal Place of Business:

26711 NORTHWESTERN HWY
SUITE 400
SOUTHFIELD, MI 480332154 US

New Principal Place of Business:

Current Mailing Address:

26711 NORTHWESTERN HWY
SUITE 400
SOUTHFIELD, MI 480332154 US

New Mailing Address:

FEI Number: 38-2776173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CPST
Name: FYNKE, MINDI
Address: 26711 NORTHWESTERN HWY, STE 400
City-St-Zip: SOUTHFIELD, MI 480332154

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: MINDI FYNKE

CPST

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date