

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004697

FILED
Mar 22, 2011
Secretary of State

Entity Name: NETSMART TECHNOLOGIES, INC.

Current Principal Place of Business:

3500 SUNRISE HIGHWAY
SUITE D-122
GREAT RIVER, NY 11739

New Principal Place of Business:

Current Mailing Address:

3500 SUNRISE HIGHWAY
SUITE D-122
GREAT RIVER, NY 11739

New Mailing Address:

FEI Number: 13-3680154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CONWAY, JAMES L
Address: 3500 SUNRISE HIGHWAY
City-St-Zip: GREAT RIVER, NY 11739

Title: VCFO
Name: GRISANTI, ANTHONY F
Address: 3500 SUNRISE HIGHWAY
City-St-Zip: GREAT RIVER, NY 11739

Title: ST
Name: GRISANTI, ANTHONY F
Address: 3500 SUNRISE HIGHWAY
City-St-Zip: GREAT RIVER, NY 11739

Title: V
Name: TILLINGHAST, ALAN
Address: 3500 SUNRISE HIGHWAY
City-St-Zip: GREAT RIVER, NY 11739

Title: V
Name: SCALIA, KEVIN
Address: 3500 SUNRISE HIGHWAY
City-St-Zip: GREAT RIVER, NY 11739

Title: V
Name: MCGOVERN, JOSEPH
Address: 3500 SUNRISE HIGHWAY
City-St-Zip: GREAT RIVER, NY 11739

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: ANTHONY F. GRISANTI

CFO

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date