

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098361

FILED
Apr 18, 2011
Secretary of State

Entity Name: TRUEVANCE MANAGEMENT, INC.

Current Principal Place of Business:

7666 BLANDING BLVD
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

7666 BLANDING BLVD
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 74-3061278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: TRUE, JAMES W
Address: 7666 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: VPD
Name: LAMPKE, MARK
Address: 7666 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: ST
Name: EINHORN, EDWARD J
Address: 7666 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: D
Name: PHILIPS, SCOT E
Address: 7666 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

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: EDWARD J. EINHORN

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04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date