

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094828

FILED
Mar 28, 2012
Secretary of State

Entity Name: FLORIDA INTEGRATED HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

12734 KENWOOD LANE, SUITE 32
FT. MYERS, FL 33907

New Principal Place of Business:

12734 KENWOOD LANE, SUITE 32
FT. MYERS, FL 33907 UN

Current Mailing Address:

12734 KENWOOD LANE, SUITE 32
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 27-0932550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDE, KEITH Q D.C.
12734 KENWOOD LANE, SUITE 32
FT. MYERS, FL 33907 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: WARDE, KEITH
Address: 12734 KENWOOD LANE, SUITE 32
City-St-Zip: FT. MYERS, FL 33907

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: KEITH WARDE

CEO

03/28/2012

Electronic Signature of Signing Officer or Director

Date