

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000021121

Entity Name: NHS HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

1111 ALDERMAN DRIVE
SUITE 210
ALPHARETTA, GA 30005

Current Mailing Address:

1111 ALDERMAN DRIVE
SUITE 210
ALPHARETTA, GA 30005 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUNT, CLIFFORD JESQ.
8200 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

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

Officer/Director Detail :

Title CEO, DIRECTOR
Name CANOUSE, JOSEPH
Address 1111 ALDERMAN DRIVE
 SUITE 210
City-State-Zip: ALPHARETTA GA 30005

Title PRESIDENT, SECRETARY, DIRECTOR
Name VIGIL, DONNELL J
Address 1111 ALDERMAN DRIVE
 SUITE 210
City-State-Zip: ALPHARETTA GA 30005

Title COO, DIRECTOR
Name CIRMO, WILLIAM
Address 1111 ALDERMAN DRIVE
 SUITE 210
City-State-Zip: ALPHARETTA GA 30005

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: JOSEPH CANOUSE

CEO

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date