

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005382

**Entity Name:** SUTHERLAND HEALTHCARE SOLUTIONS INC.

**Current Principal Place of Business:**

3111 NORTH UNIVERSITY DRIVE  
SUITE 500  
CORAL SPRING, FL 33065

**Current Mailing Address:**

2 BRIGHTON ROAD  
SUITE 300  
CLIFTON, NJ 07012

**FEI Number:** 51-0437897

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 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:** NCR

04/17/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name ASHOK , JAIN  
Address 2 BRIGHTON ROAD SUITE 300  
City-State-Zip: CLIFTON NJ 07012

Title DIRECTOR  
Name HUGES, GRAHAM  
Address 2 BRIGHTON ROAD  
SUITE 300  
City-State-Zip: CLIFTON NJ 07012

Title CFO  
Name LUSK, JAMES  
Address 2 BRIGHTON ROAD  
SUITE 300  
City-State-Zip: CLIFTON NJ 07012

*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:** HUGES, GRAHAM

**DIRECTOR**

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date