

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003264

Entity Name: CONVEY HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

13621 NW 12TH STREET
SUITE 100
SUNRISE, FL 33323

Current Mailing Address:

13621 NW 12TH STREET
SUITE 100
SUNRISE, FL 33323

FEI Number: 06-1688360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 C
Name FALK, MICHAEL
Address 13621 NW 12TH STREET, SUITE 100
City-State-Zip: SUNRISE FL 33323

Title CFO
Name FAIRBANKS, TIM
Address 13621 NW 12TH STREET, SUITE 100
City-State-Zip: SUNRISE FL 33323

Title CEO
Name FARRELL, STEPHEN
Address 13621 NW 12TH STREET, SUITE 100
City-State-Zip: SUNRISE FL 33323

Title COO
Name BISHOP, JEFF
Address 13621 NW 12TH STREET, SUITE 100
City-State-Zip: SUNRISE FL 33323

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: STEPHEN FARRELL

CEO

02/10/2014

Electronic Signature of Signing Officer/Director Detail

Date