DOCUMENT# F22000005052

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: TELEHEALTH MEDICAL SERVICES OF NJ, P.C., INC.

Current Principal Place of Business:

265 BROOKVIEW CENTRE WAY STE 203 KNOXVILLE, TN 37919

Current Mailing Address:

265 BROOKVIEW CENTRE WAY STE 203 KNOXVILLE, TN 37919 US

FEI Number: 87-2358279

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| SEC | DIRECTOR, PRESIDENT, SECRETARY, TREASURER ISTVAN, DAVID J MD | Title | AS |
|-----------------|--|-----------------|----------------------------------|
| | | Name | STAIR, JOHN R |
| | | Address | 265 BROOKVIEW CENTRE WAY STE 203 |
| Address | 307 S EVERGREEN AVE STE 101 | | |
| City-State-Zip: | WOODBURY NJ 08096 | City-State-Zip: | KNOXVILLE TN 37919 |
| | | | |
| Title | AT | Title | VP |
| Name | BARRACK, JOHN | Name | CHOW, JOSEPH |
| Address | 265 BROOKVIEW CENTRE WAY STE | Address | 307 E EVERGREEN AVE STE 101 |
| | 203 | City-State-Zip: | WOODBURY NJ 08096 |
| City-State-Zip: | KNOXVILLE TN 37919 | | |
| T '41- | | Title | VP |
| | ASST. TREASURER | Name | CRANE, JOSEPH T IV |
| Name | OWENS, LARA | Address | 265 BROOKVIEW CENTRE WAY STE |
| Address | 265 BROOKVIEW CENTRE WAY STE 203 | | 203 |
| | | City-State-Zip: | KNOXVILLE TN 37919 |
| City-State-Zip: | KNOXVILLE TN 37919 | | |
| | | | |

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: JOHN R STAIR

ASSISTANT SECRETARY 04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 10, 2024 Secretary of State 6373434068CC

Date