2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005052

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

FILED Apr 14, 2023 **Secretary of State** 3352191971CC

Date

Current Principal Place of Business:

265 BROOKVIEW CENTRE WAY STE 400

KNOXVILLE. TN 37919

Current Mailing Address:

265 BROOKVIEW CENTRE WAY STE 400 KNOXVILLE. TN 37919

FEI Number: 87-2358279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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:

City-State-Zip:

WOODBURY NJ 08096

Officer/Director Detail:

DIRECTOR, PRESIDENT. Title Title AS

Electronic Signature of Registered Agent

SECRETARY, TREASURER STAIR, JOHN R Name

ISTVAN, DAVID J MD Name

Address 265 BROOKVIEW CENTRE WAY STE 307 S EVERGREEN AVE STE 101 Address

City-State-Zip: WOODBURY NJ 08096 City-State-Zip: KNOXVILLE TN 37919

Title Title ΑT

Name CHOW, JOSEPH Name BARRACK, JOHN

307 E EVERGREEN AVE STE 101 265 BROOKVIEW CENTRE WAY STE Address Address

KNOXVILLE TN 37919 City-State-Zip:

Title VΡ Title ASST. TREASURER

Name CRANE, JOSEPH T IV OWENS, LARA Name

Address 265 BROOKVIEW CENTRE WAY STE Address

265 BROOKVIEW CENTRE WAY STE 400

City-State-Zip: KNOXVILLE TN 37919

KNOXVILLE TN 37919 City-State-Zip:

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.

04/14/2023 SIGNATURE: JOHN R STAIR ASSISTANT SECRETARY