

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624328

FILED
Jan 10, 2011
Secretary of State

Entity Name: HEALTH CARE MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

7360 CORAL WAY STE 8
MIAMI, FL 33155 S

New Principal Place of Business:

Current Mailing Address:

7360 CORAL WAY STE 8
MIAMI, FL 33155 S

New Mailing Address:

FEI Number: 59-1914594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, JOHN
7360 CORAL WAY STE 8
MIAMI, FL 33155 S

Name and Address of New Registered Agent:

KIRBY, JOHN
7360 CORAL WAY STE 8
MIAMI, FL 33155 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SPD
Name: URLICH, SYLVIA
Address: 2500 SW 75TH AVE
City-St-Zip: MIAMI, FL 00000,

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 KIRBY

RA

01/10/2011

Electronic Signature of Signing Officer or Director

Date