

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006377

FILED
Apr 21, 2011
Secretary of State

Entity Name: HEALTH SYSTEMS MANAGEMENT NETWORK, INC.

Current Principal Place of Business:

2194 COUNTRY GOLF DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2194 COUNTRY GOLF DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 14-1700914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: AA
Name: TARANTINI, THEO
Address: 2194 COUNTRY GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: CEO
Name: TARANTINI, CATHY I
Address: 2194 COUNTRY GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: THEO TARANTINI

AA

04/21/2011

Electronic Signature of Signing Officer or Director

Date