

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000259

FILED
Apr 07, 2011
Secretary of State

Entity Name: HEALTHTECH MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

105 WESTWOOD PLACE
SUITE 300
BRENTWOOD, TN 37027

New Principal Place of Business:

405 DUKE DRIVE SUITE 210
FRANKLIN, TN 37067

Current Mailing Address:

105 WESTWOOD PLACE
SUITE 300
BRENTWOOD, TN 37027

New Mailing Address:

405 DUKE DRIVE SUITE 210
FRANKLIN, TN 37067

FEI Number: 93-0972947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCEO
Name: MORKEL, DEREK
Address: 405 DUKE DRIVE SUITE 210
City-St-Zip: FRANKLIN, TN 37067

Title: VCFO
Name: JENNESSEE, MICHAEL
Address: 405 DUKE DRIVE SUITE 210
City-St-Zip: FRANKLIN, TN 37067

Title: CNTR
Name: NGUYEN, MY-KHANH
Address: 405 DUKE DRIVE SUITE 210
City-St-Zip: FRANKLIN, TN 37067

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: MY-KHANH NGUYEN

CNTR

04/07/2011

Electronic Signature of Signing Officer or Director

Date