

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004223

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** PSC HEALTHCARE SOFTWARE, INC.

**Current Principal Place of Business:**

2300 W. PLANO PARKWAY  
PLANO, TX 75075

**New Principal Place of Business:**

2300 W. PLANO PARKWAY  
PLANO, TX 75075 US

**Current Mailing Address:**

2300 W. PLANO PARKWAY  
PLANO, TX 75075

**New Mailing Address:**

2300 W. PLANO PARKWAY  
PLANO, TX 75075 US

**FEI Number:** 94-3235734

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: LYLES, CHARLES ALLEN  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075 US

Title: SEC  
Name: WOOD, SHARON  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075 US

Title: TREA  
Name: WHITMER, ELIZABETH  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075 US

Title: VP  
Name: OLIVIER, TIMOTHY  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075 US

Title: ASEC  
Name: BELL, CHARLES N  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075 US

Title: ATRE  
Name: SMITH, PATRICK C  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075 US

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: MANDELINE HENDRICKS

POA

04/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date