

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004093

Entity Name: CAREONE SERVICES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8930 STANFORD BLVD
COLUMBIA, MD 21045

New Principal Place of Business:

Current Mailing Address:

8930 STANFORD BLVD
COLUMBIA, MD 21045

New Mailing Address:

FEI Number: 55-0873060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
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: PRES
Name: CROXSON, MICHAEL F
Address: 8930 STANFORD BLVD
City-St-Zip: COLUMBIA, MD 21045

Title: VP
Name: REALO, JENNIFER
Address: 8930 STANFORD BLVD
City-St-Zip: COLUMBIA, MD 21045

Title: SEC
Name: MILL, JOHN
Address: 8930 STANFORD BLVD
City-St-Zip: COLUMBIA, MD 21045

Title: VP
Name: LEVIN, STEVEN
Address: 8930 STANFORD BLVD
City-St-Zip: COLUMBIA, MD 21045

Title: T
Name: MILL, JOHN
Address: 8930 STANFORD BLVD
City-St-Zip: COLUMBIA, MD 21045

Title: AS
Name: BURROWS, TAMMY
Address: 8930 STANFORD BOULEVARD
City-St-Zip: COLUMBIA, MD 21045

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: TAMMY BURROWS

AS

01/04/2011

Electronic Signature of Signing Officer or Director

Date