

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002927

FILED
Jan 04, 2011
Secretary of State

Entity Name: FIRST MANAGED CARE OPTION, INC.

Current Principal Place of Business:

119 LITTLETON ROAD
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

119 LITTLETON ROAD
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 11-2616869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CSVP
Name: LYNCH, PATRICK J
Address: 119 LITTLETON ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: DVCP
Name: MOONEY, THOMAS
Address: 119 LITTLETON ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: DT
Name: RUNNE, GLENN
Address: 119 LITTLETON ROAD
City-St-Zip: PARSIPPANY, NJ 07054

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: THOMAS MOONEY

DVCP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date