2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005396

FILED Apr 14, 2009 Secretary of State

Entity Name: AMERICAN OUTCOMES MANAGEMENT, INC. OF NEW YORK

Current Principal Place of Business: New Principal Place of Business: 5009 SOUTH HULEN STREET, SUITE 107 FORT WORTH, TX 76132 **Current Mailing Address: New Mailing Address:** 5009 SOUTH HULEN STREET, SUITE 107 FORT WORTH, TX 76132 FEI Number: 75-2546272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JAMPOLIS, SAMUEL Name: Name: 7033 HILL FOREST DRIVE Address: Address: City-St-Zip: DALLAS, TX 75230 City-St-Zip: Title: Title: () Change () Addition () Delete Name: O'CONNOR, KEVIN Name: 186 LINDEN AVENUE Address: Address: GLEN RIDGE, NJ 07028 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL JAMPOLIS CEO 04/14/2009