

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005396

FILED
Apr 13, 2011
Secretary of State

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

Current Principal Place of Business:

5009 SOUTH HULEN STREET, SUITE 107
FORT WORTH, TX 76132

New Principal Place of Business:

Current Mailing Address:

5009 SOUTH HULEN STREET, SUITE 107
FORT WORTH, TX 76132

New Mailing Address:

FEI Number: 75-2546272

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 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: PC
Name: JAMPOLIS, SAMUEL
Address: 5009 S. HULEN STREET, STE 107
City-St-Zip: FORT WORTH, TX 76132

Title: V
Name: O'CONNOR, KEVIN
Address: 186 LINDEN AVENUE
City-St-Zip: GLEN RIDGE, NJ 07028

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: SAMUEL JAMPOLIS

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date