2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005449

Entity Name: PREFERRED PATH OF NEW HAMPSHIRE, INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1105 DODGE ROAD 852 VILLAGE ROAD

EAST MONTPELIER, VT 05651 US N. PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

1105 DODGE ROAD 852 VILLAGE ROAD

EAST MONTPELIER, VT 05651 US N. PALM BEACH, FL 33408 US

FEI Number: 20-2169980 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:

JENNINGS, JOYCE 852 VILLAGE ROAD

NORTH PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: DPS

Name: JENNINGS, WILLIAM S Address: 852 VILLAGE ROAD

City-St-Zip: N. PALM BEACH, FL 33408 US

Title: T

Name: RITCHIE, JULIE Address: 1105 DODGE ROAD

City-St-Zip: EAST MONTPELIER, VT 05651

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: WILLIAM S. JENNINGS PRES 03/03/2011