

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006081

FILED
Mar 03, 2009
Secretary of State

Entity Name: AMERICAN HOSPITAL SERVICE GROUP, INC.

Current Principal Place of Business:

300 N. POTTSTOWN PIKE
SUITE 250
EXTON, PA 19341

New Principal Place of Business:

415 EAGLEVIEW BOULEVARD
SUITE 108
EXTON, PA 19341

Current Mailing Address:

300 N. POTTSTOWN PIKE
SUITE 250
EXTON, PA 19341

New Mailing Address:

415 EAGLEVIEW BOULEVARD
SUITE 108
EXTON, PA 19341

FEI Number: 23-2694763

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ROHRBAUGH, JEFFREY W
Address: 300 N. POTTSTOWN PIKE #250
City-St-Zip: EXTON, PA 19341

Title: VC () Delete
Name: NOWOSLAWSKI, JOSEPH F
Address: 300 N. POTTSTOWN PIKE #250
City-St-Zip: EXTON, PA 19341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ROHRBAUGH, JEFFREY W
Address: 415 EAGLEVIEW BLVD #108
City-St-Zip: EXTON, PA 19341

Title: VC (X) Change () Addition
Name: NOWOSLAWSKI, JOSEPH F
Address: 415 EAGLEVIEW BLVD #108
City-St-Zip: EXTON, PA 19341

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: JEFFREY W. ROHRBAUGH

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date