

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006371

FILED
Feb 15, 2011
Secretary of State

Entity Name: HEALTH SOLUTIONS SERVICES, INC.

Current Principal Place of Business:

11408 CRONRIDGE DRIVE
STE L
OWINGS MILLS, MD 21117 US

New Principal Place of Business:

Current Mailing Address:

11408 CRONRIDGE DRIVE
STE L
OWINGS MILLS, MD 21117 US

New Mailing Address:

FEI Number: 20-2810392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: GREENE, CARRIE
Address: 11408 CRONRIDGE DRIVE OWINGS MILLS MD 2111
City-St-Zip: OWINGS MILLS, MD 21117 US

Title: S
Name: CLAIR, WILLIAM
Address: 11408 CRONRIDGE DRIVE OWINGS MILLS MD 2111
City-St-Zip: OWINGS MILLS, MD 21117 US

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 CLAIR

S

02/15/2011

Electronic Signature of Signing Officer or Director

Date