2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# F07000000221

Entity Name: 123 HEALTH PLAN, INC.

Current Principal Place of Business:

1301 INTERNATIONAL PARKWAY
SUITE 120
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1301 INTERNATIONAL PARKWAY
SUITE 120
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 30-0373243 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEIGEL, JONATHAN
1301 INTERNATIONAL PARKWAY
SUNRISE, FL 33323 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: D/P
Name: SEIGEL, JONATHAN
Address: 6231 NW 98TH DRIVE
City-St-Zip: PARKLAND, FL 33076

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: JONATHAN SEIGEL D 01/06/2012

Electronic Signature of Signing Officer or Director — Date