

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004969

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRIAGE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3728 PHILLIPS HIGHWAY
SUITE 360
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3728 PHILLIPS HIGHWAY
SUITE 360
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-0816135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DR., SUITE 1300
JACKSONVILLE, FL 32202 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: CHRM
Name: SOUTHERLAND, JAMES W JR
Address: 3728 PHILLIPS HIGHWAY, SUITE 360
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPS
Name: SOUTHERLAND, JAMES W JR
Address: 3728 PHILLIPS HIGHWAY, SUITE 360
City-St-Zip: JACKSONVILLE, FL 32207

Title: VCHR
Name: BALANKY, MICHAEL F
Address: 3728 PHILLIPS HIGHWAY, SUITE 360
City-St-Zip: JACKSONVILLE, FL 32207

Title: P
Name: RAUSCH, STEVEN D SR.
Address: 3728 PHILLIPS HIGHWAY, SUITE 360
City-St-Zip: JACKSONVILLE, FL 32207

Title: T
Name: BALANKY, MICHAEL F
Address: 3728 PHILLIPS HIGHWAY, SUITE 360
City-St-Zip: JACKSONVILLE, FL 32207

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: J SOUTHERLAND

CHRM

04/27/2012

Electronic Signature of Signing Officer or Director

Date