

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002764

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEALTH SYSTEM SERVICES, LTD., INC.

Current Principal Place of Business:

6867 WILLIAMS RD
NIAGARA FALLS, NY 14304 US

New Principal Place of Business:

Current Mailing Address:

6867 WILLIAMS RD
NIAGARA FALLS, NY 14304 US

New Mailing Address:

FEI Number: 16-1500957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JOHN K
11360 FORTUNE CIRCLE
BAY E-22
WELLINGTON, FL 33414 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: CPT
Name: MINICUCCI, ROBERT A
Address: 453 WOODLAND CT
City-St-Zip: YOUNGSTOWN, NY 14174

Title: VPSD
Name: ROSE, JEFFREY
Address: 11 COVINGTON RD
City-St-Zip: BUFFALO, NY 14216

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: PAULETTE M KRUEGER

OM

04/30/2012

Electronic Signature of Signing Officer or Director

Date