

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002491

FILED
May 03, 2010
Secretary of State

Entity Name: 4PERFORMANCE HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

132 PEMBROKE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

601 HERITAGE DRIVE
SUITE 203
JUPITER, FL 33458

Current Mailing Address:

132 PEMBROKE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

601 HERITAGE DRIVE
SUITE 203
JUPITER, FL 33458

FEI Number: 80-0401668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, WILLIAM
132 PEMBROKE DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BONNEAU, RICHARD A CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 US

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: RICHARD A BONNEAU CPA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: SNYDER, MICHAEL
Address: 601 HERITAGE DRIVE SUITE 203
City-St-Zip: JUPITER, FL 33458

Title: DP
Name: KELLY, BRIAN
Address: 601 HERITAGE DRIVE SUITE 203
City-St-Zip: JUPITER, FL 33458

Title: DS
Name: KELLY, WILLIAM
Address: 601 HERITAGE DRIVE SUITE 203
City-St-Zip: JUPITER, FL 33458

Title: T
Name: POWER, RICHARD
Address: 601 HERITAGE DRIVE SUITE 203
City-St-Zip: JUPITER, FL 33458

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: BRIAN KELLY

DP

05/03/2010

Electronic Signature of Signing Officer or Director

Date