

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003119

FILED
Jan 04, 2011
Secretary of State

Entity Name: PRIZM SOLUTIONS IN MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

1200 SW 3RD STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1200 SW 3RD STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-0027591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: DCP
Name: HERBST, NEIL
Address: 1200 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: DST
Name: KENNEDY, MICHAEL
Address: 1200 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: DCP
Name: DIEKMANN, LINDA
Address: 1200 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL KENNEDY

DST

01/04/2011

Electronic Signature of Signing Officer or Director

Date