

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003857

FILED
Mar 05, 2012
Secretary of State

Entity Name: MEDSOLUTIONS SHC, INC.

Current Principal Place of Business:

730 COOL SPRINGS BLVD., SUITE 800
FRANKLIN, TN 37067

New Principal Place of Business:

Current Mailing Address:

730 COOL SPRINGS BLVD., SUITE 800
FRANKLIN, TN 37067

New Mailing Address:

FEI Number: 62-1755763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PD
Name: THORNE, CURTIS
Address: 730 COOL SPRINGS BLVD., SUITE 800
City-St-Zip: FRANKLIN, TN 37067 US

Title: DVP
Name: POENITSKE, ALAN
Address: 730 COOL SPRINGS BLVD., SUITE 800
City-St-Zip: FRANKLIN, TN 37067 US

Title: SD
Name: LYLES, THOMAS W
Address: 18615 TUSCANY STONE, SUITE 200
City-St-Zip: SAN ANTONIO, TX 78258 US

Title: S
Name: CLARK, PHILIP S
Address: 730 COOL SPRINGS BLVD., SUITE 800
City-St-Zip: FRANKLIN, TN 37067 US

Title: T
Name: BASSIN, DAVID S
Address: 730 COOL SPRINGS BLVD., SUITE 800
City-St-Zip: FRANKLIN, TN 37067 US

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: PHILIP S. CLARK

S

03/05/2012

Electronic Signature of Signing Officer or Director

Date