

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002895

FILED
Aug 28, 2012
Secretary of State

Entity Name: INHEALTH PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

3525 PIEDMONT RD NE, BLDG.8-600
ATLANTA, GA 303051556

New Principal Place of Business:

5076 WINTERS CHAPEL ROAD
SUITE 200
ATLANTA, GA 30360

Current Mailing Address:

3525 PIEDMONT RD NE, BLDG.8-600
ATLANTA, GA 303051556

New Mailing Address:

5076 WINTERS CHAPEL ROAD
SUITE 200
ATLANTA, GA 30360

FEI Number: 58-2244533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PT
Name: MOORE, J.D.
Address: 5076 WINTERS CHAPEL ROAD
City-St-Zip: ATLANTA, GA 30360

Title: VPS
Name: JOHNSON, DUANE M
Address: 5076 WINTERS CHAPEL ROAD
City-St-Zip: ATLANTA, GA 30360

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.D. MOORE

P

08/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date