

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003160

FILED
May 01, 2012
Secretary of State

Entity Name: METROPOLITAN HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

1595 SPRING HILL ROAD
SUITE 220
VIENNA, VA 22182

New Principal Place of Business:

555 HERNDON PARKWAY
SUITE 125
HERNDON, VA 20170

Current Mailing Address:

1595 SPRING HILL ROAD
SUITE 220
VIENNA, VA 22182

New Mailing Address:

555 HERNDON PARKWAY
SUITE 125
HERNDON, VA 20170

FEI Number: 84-1624391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CDP
Name: LENTINE, DAVID
Address: 555 HERNDON PARKWAY, SUITE 125
City-St-Zip: HERNDON, VA 20170

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: DAVID LENTINE

CDP

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date