

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002467

FILED
Apr 26, 2011
Secretary of State

Entity Name: MANAGEMENT HEALTH SYSTEMS, INC.

Current Principal Place of Business:

5608 PRINCETON AVE
COLUMBUS, GA 31904

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9386
COLUMBUS, GA 31908 US

New Mailing Address:

FEI Number: 58-2297524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: C
Name: STARKE, M W
Address: 6500 WATERFORD RD
City-St-Zip: COLUMBUS, GA 31904

Title: PD
Name: LEMONIER, MICHAEL
Address: 16 RIDGECROFT LANE
City-St-Zip: BARRINGTON HILLS, IL 60010

Title: STD
Name: PARKER, JIM
Address: 311 JUNIPER MILL POND ROAD
City-St-Zip: BOX SPRINGS, GA 31801

Title: S
Name: SPROOSE, EDWARD
Address: 1043 THRID AVENUE
City-St-Zip: COLUMBUS, GA 31901

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: JAMES H PARKER

STD

04/26/2011

Electronic Signature of Signing Officer or Director

Date