

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005001

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMERICAN OCCUPATIONAL HEALTH MANAGEMENT, INC.

Current Principal Place of Business:

205 MILLER SPRINGS COURT
FRANKLIN, TN 34064

New Principal Place of Business:

Current Mailing Address:

205 MILLER SPRINGS COURT
FRANKLIN, TN 34064

New Mailing Address:

FEI Number: 52-1994026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVIVE COMPANY
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CORPORATION SERVIVE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WAGNER, MARK
Address: 205 MILLER SPRINGS COURT
City-St-Zip: FRANKLIN, TN 37064

Title: TRS
Name: HANS, RICK J
Address: 205 MILLER SPRINGS COURT
City-St-Zip: FRANKLIN, TN 37064

Title: SEC
Name: SILVERMAN, ROBERT
Address: 205 MILLER SPRINGS COURT
City-St-Zip: FRANKLIN, TN 37064

Title: VP
Name: PHIPPS, JENNIFER L
Address: 205 MILLER SPRINGS COURT
City-St-Zip: FRANKLIN, TN 37064

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: JENNIFER L. PHIPPS

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date