

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40803

FILED
Jan 11, 2012
Secretary of State

Entity Name: QUALITY MANAGED HEALTH CARE, INC.

Current Principal Place of Business:

141 SW 125 AVE
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

34 HEARTHSTONE DRIVE
ASHEVILLE, NC 28803 US

New Mailing Address:

FEI Number: 65-0241746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLDINGER, PHYLLIS
10656 S.W. 76 TERRACE
MIAMI, FL 33173 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: GENTILE, JOHN
Address: 8056 S.W. 81 DRIVE
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: LEON, PHIL
Address: 141 SW 125 AVE
City-St-Zip: PLANTATION, FL 33325

Title: TD
Name: HYDE, THOMAS
Address: 34 HEARTHSTONE DRIVE
City-St-Zip: ASHEVILLE, NC 28803

Title: D
Name: SCOTT, RONALD
Address: 8056 S.W. 81 DRIVE
City-St-Zip: MIAMI, FL 33143

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: THOMAS HYDE

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date