

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90080

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEALTH SERVICES MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2269 SOUTH UNIVERSITY DRIVE
900
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2269 SOUTH UNIVERSITY DRIVE
900
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 65-0035892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, MARLENE BLOOM
2269 S. UNIVERSITY DR.
900
FORT LAUDERDALE, 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: DP
Name: SHORE, MARLENE BLOOM
Address: 2269 S. UNIVERSITY DR., # 900
City-St-Zip: FORT LAUDERDALE, FL

Title: DVTS
Name: SHORE, STEVEN M
Address: 2269 S. UNIVERSITY DR., # 900
City-St-Zip: FORT LAUDERDALE, FL

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: STEVEN M SHORE

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date