2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60895

FILED Jan 28, 2011 Secretary of State

Entity Name: HEALTH MANAGEMENT SPECIALISTS, INC.

Current Principal Place of Business: New Principal Place of Business:

4751 E. MOODY BLVD. 2995 N. OCEANSHORE BLVD. SUITE 6E FLAGLER BEACH, FL 32136 US

BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

4751 E. MOODY BLVD.

SUITE 6E

BUNNELL, FL 32110 US

2995 N. OCEANSHORE BLVD.

FLAGLER BEACH, FL 32136 US

FEI Number: 65-0099673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMBY, EILEEN
4751 E. MOODY BLVD.
SUITE 6E
BUNNELL, FL 32110 US

HAMBY, EILEEN
2995 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 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: 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: HAMBY, EILEEN F

Address: 2995 N. OCEANSHORE BLVD. City-St-Zip: FLAGLER BEACH, FL 32136

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: EILEEN F HAMBY DPST 01/28/2011