

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002888

FILED
Jan 16, 2012
Secretary of State

Entity Name: PROVANT HEALTH SOLUTIONS, LLC

Current Principal Place of Business:

42 LADD STREET
EAST GREENWICH, RI 02818

New Principal Place of Business:

42 LADD STREET
215
EAST GREENWICH, RI 02818

Current Mailing Address:

42 LADD STREET
EAST GREENWICH, RI 02818

New Mailing Address:

42 LADD STREET, POBOX 901
EAST GREENWICH, RI 02818

FEI Number: 20-1778511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, ALICIA M
5620 SAMTER COURT
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JOSIE SORENSEN, OBO INCORP SERVICES, INC.

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SCANLON, HEATHER ANN
Address: 42 LADD STREET
City-St-Zip: EAST GREENWICH, RI 02818

Title: COO
Name: SCANLON, DANIEL T JR.
Address: 42 LADD STREET
City-St-Zip: EAST GREENWICH, RI 02818

Title: VP
Name: PROVINO, FRANCIS
Address: 24 DEARFIELD COURT
City-St-Zip: FAIRPORT, NY 14450

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANCIS PROVINO

VP

01/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date