## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000051637

Address:

City-St-Zip:

Entity Name: PATIENT MANAGEMENT SOLUTIONS, INC.

FILED Feb 04, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 9200 SW 212 TERR. MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** 9200 SW 212 TERR. MIAMI, FL 33189 FEI Number: 65-1120237 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: NANCY BONGIOVANNI 20343 OLD CUTLER RD. SUITE 150 MIAMI, FL 33189 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CEOP ( ) Delete Title: () Change () Addition BONGIOVANNI, NANCY Name: Name: 9200 SW 212TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: () Delete Title: COO ( ) Change (X) Addition BONGIOVANNI, DAVID Name: Name:

Address:

City-St-Zip:

9200 SW 212 TERRACE MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY BONGIOVANNI CEOP 02/04/2008