

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083828

FILED
Feb 09, 2011
Secretary of State

Entity Name: UTOPIA PROVIDER SYSTEMS, INC.

Current Principal Place of Business:

2231 NORTH BLVD WEST
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

8549 EAGLES LOOP CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3752090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, JOSHUA
8549 EAGLES LOOP CIRCLE
WINDERMERE, FL 34786 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: CEO
Name: MCHALE, MICHAEL
Address: 6205 GREATWATER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: MCHALE, MICHAEL
Address: 6205 GREATWATER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: CVD
Name: PLUMMER, JOSHUA
Address: 8549 EAGLES LOOP CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: JOSHUA PLUMMER

CVD

02/09/2011

Electronic Signature of Signing Officer or Director

Date