

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000107337

FILED
Mar 20, 2011
Secretary of State

Entity Name: PEAK PROVIDER SERVICES, INC.

Current Principal Place of Business:

11926 OLD TUSCANY PLACE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3970
HOLIDAY, FL 34692 US

New Mailing Address:

FEI Number: 01-0798793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCINA, JEFFREY S CEO
11926 OLD TUSCANY PLACE
NEW PORT RICHEY, FL 34654 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: KOCINA, JEFFREY S
Address: 11926 OLD TUSCANY PLACE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: CFO
Name: MILLER, MONICA E
Address: 11926 OLD TUSCANY PLACE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: JEFFREY S. KOCINA

CEO

03/20/2011

Electronic Signature of Signing Officer or Director

Date