

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122254

FILED
Feb 13, 2012
Secretary of State

Entity Name: HEALTHCARE REIMBURSEMENT SOLUTIONS, INC.

Current Principal Place of Business:

2036 SULTAN CIRCLE
CHULUOTA, FL 32766 US

New Principal Place of Business:

3883 RAMBLING ACRES DRIVE
TITUSVILLE, FL 32796 US

Current Mailing Address:

PO BOX 621476
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 20-0346182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAILEY SMALL, DAWN
2036 SULTAN CIRCLE
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

BAILEY SMALL, DAWN
3883 RAMBLING ACRES DRIVE
TITUSVILLE, FL 32796 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: DAWN SMALL

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAILEY SMALL, DAWN
Address: 3883 RAMBLING ACRES DRIVE
City-St-Zip: TITUSVILLE, FL 32796 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: DAWN SMALL

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date