

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005474

FILED
Apr 13, 2009
Secretary of State

Entity Name: PUBLIC HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

38609 11TH AVENUE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

38609 11TH AVENUE
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

38609 11TH AVENUE
ZEPHYRHILLS, FL 33542

New Mailing Address:

38609 11TH AVENUE
ZEPHYRHILLS, FL 33542 US

FEI Number: 20-2163198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROUT, JEFF
38609 11TH AVENUE
ZEPHYRHILLS, FL 33542 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STROUT, JEFF PRES
Address: 38609 11TH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: STROUT, DORIS VP
Address: 38609 11TH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STROUT, JEFF PRES
Address: 38609 11TH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: D (X) Change () Addition
Name: STROUT, DORIS VP
Address: 38609 11TH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

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: JEFF STROUT

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date