2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P05000058420

Entity Name: TOTAL HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DR.
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

1112 WESTON ROAD
PMB 186
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 90-0615128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOLAND, TERESA
1112 WESTON ROAD
PMB 186
WESTON, FL 33326 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: P
Name: BOLAND, TERESA
Address: 1112 WESTON ROAD, PMB 186
City-St-Zip: WESTON, FL 33326

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: T.BOLAND P 04/29/2011
Electronic Signature of Signing Officer or Director Date