

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094138

FILED
Feb 10, 2011
Secretary of State

Entity Name: THE PROVIDER CONNECTION, INC.

Current Principal Place of Business:

1225 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1225 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-3093118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDI, ERIC
5384 ANTHONY LANE
SARASOTA, FL 34233 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: RIEDI, ERIC
Address: 5384 ANTHONY LANE
City-St-Zip: SARASOTA, FL 34233

Title: V
Name: SRIVASTVA, ALKA
Address: 5384 ANTHONY LANE
City-St-Zip: SARASOTA, FL 34233

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: ERIC RIEDI

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date