

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005116

FILED
Feb 18, 2011
Secretary of State

Entity Name: OPTIONS HEALTH MANAGEMENT INC.

Current Principal Place of Business:

435 W. OAK AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

2200 OLD SAINT AUGUSTINE ROADE
TALLAHASSEE, FL 32303

Current Mailing Address:

435 W. OAK AVE.
PANAMA CITY, FL 32401

New Mailing Address:

PO BOX 10417
TALLAHASSEE, FL 32302

FEI Number: 22-3951105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST
Name: LORD, GLENN F. JR.
Address: 435 W. OAK AVE.
City-St-Zip: PANAMA CITY, FL 32401

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: GLENN F LORD

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02/18/2011

Electronic Signature of Signing Officer or Director

Date