

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005116

FILED
Mar 22, 2012
Secretary of State

Entity Name: OPTIONS HEALTH MANAGEMENT INC.

Current Principal Place of Business:

2200 OLD SAINT AUGUSTINE ROADE
TALLAHASSEE, FL 32303

New Principal Place of Business:

1804 MICCOSUKEE COMMONS DRIVE
SUITE 206
TALLAHASSEE, FL 32308

Current Mailing Address:

PO BOX 10417
TALLAHASSEE, FL 32302

New Mailing Address:

PO BOX 438
PANAMA CITY, FL 32402

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:

LORD, GLENN F JR.
435 W OAK AVENUE
PANAMA CITY, FL 32401 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: GLENN F LORD JR.

03/22/2012

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 JR.

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03/22/2012

Electronic Signature of Signing Officer or Director

Date