2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050577

Entity Name: QHP GROUP, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:

4542 W. VILLAGE DRIVE, STE. D

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4542 W. VILLAGE DRIVE, STE. D TAMPA, FL 33624

FEI Number: 20-8943396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY ROBINSON 201 NORTH FRANKLIN STREET SUITE SUITE 2200 TAMPA, FL 33602 US KHAN, HAIDER A MD 4542 W. VILLAGE DR STE D TAMPA, FL 33624 US

New Principal Place of Business:

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: HAIDER A KHAN, MD 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KHAN, HAIDER A MD Address: 4542 W. VILLAGE DR STE D

City-St-Zip: TAMPA, FL 33624

Title: STD

Name: KHAN, NAZEER H MD Address: 4542 W. VILLAGE DR STE D

City-St-Zip: TAMPA, FL 33624

Title: VPD

Name: KHAN, SABIHA

Address: 4542 W. VILLAGE DR STE D

City-St-Zip: TAMPA, FL 33624

Title:

Name: KHAN, SAFIA

Address: 4542 W. VILLAGE DR STE D

City-St-Zip: TAMPA, FL 33624

Title:

Name: HUGHES, KEITH

Address: 445 PARK AVENUE, 16TH FLOOR

City-St-Zip: NEW YORK, NY 11756

Title: D

Name: STASTNEY, SHAD

Address: 445 PARK AVENUE, 16TH FLOOR

City-St-Zip: NEW YORK, NY 11756

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: HAIDER A KHAN, MD PD 04/25/2012