

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120024

FILED
Apr 26, 2011
Secretary of State

Entity Name: DIRECT REIMBURSEMENT SOLUTIONS, INC.

Current Principal Place of Business:

410 OXFORD ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

410 OXFORD ROAD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-1369199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUPACH, TRICIA
410 OXFORD ROAD
PALM HARBOR, FL 34683 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: CUPACH, TRICIA
Address: 410 OXFORD ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: UNDERWOOD, ROBIN
Address: 2681 ST JOSEPH DR E #C
City-St-Zip: DUNEDIN, FL 34698

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: TRICIA CUPACH

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date