

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000005008

FILED
May 06, 2009
Secretary of State**Entity Name:** HMS CORP OF PARRISH**Current Principal Place of Business:**12205 US HIGHWAY 301 N
PARRISH, FL 342198410**New Principal Place of Business:****Current Mailing Address:**12205 US HIGHWAY 301 N
PARRISH, FL 342198410**New Mailing Address:****FEI Number:** 26-1751986**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARRIGAN, THOMAS J
3910 NORTHDAL BLVD
SUITE 100
TAMPA, FL 33624 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 () Delete
Name: MASUD, MOHAMMED A
Address: 5870 116TH AVENUE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Delete
Name: SHAJAHAN, SYED M
Address: 3434 4TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: SEC (X) Delete
Name: HANIF, MOHAMMED A
Address: 4201 49TH ST N APT 602
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOHAMMED A MASUD

PRE

05/06/2009

Electronic Signature of Signing Officer or Director_____
Date