2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089289

FILED Apr 11, 2012 Secretary of State

Entity Name: CREDENTIALING MANAGEMENT SERVICES, INC (CMS)

Current Principal Place of Business: New Principal Place of Business:

609 NW 30TH COURT 609 NW 30TH COURT

WILTON MANORS, FL 33311 17 WILTON MANORS, FL 33311

Current Mailing Address: New Mailing Address:

609 NW 30TH COURT 609 NW 30TH COURT

WILTON MANORS, FL 33311 17 WILTON MANORS, FL 33311

FEI Number: 26-3432553 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:

BURKE, LAURA 609 NW 30TH COURT WILTON MANORS, FL 333111719 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 BURKE, LAURA B

 Address:
 609 NW 30TH COURT

 City-St-Zip:
 WILTON MANORS, FL 33311

Title: PD

 Name:
 BURKE, BRADLEY K

 Address:
 609 NW 30TH COURT

 City-St-Zip:
 WILTON MANORS, FL 33311

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: LAURA BURKE DIR 04/11/2012