

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107862

FILED
Apr 12, 2012
Secretary of State

Entity Name: KISSIMMEE AHP ALLIANCE, INC.

Current Principal Place of Business:

3079 PEACHTREE INDUSTRIAL BLVD
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

3079 PEACHTREE INDUSTRIAL BLVD
DULUTH, GA 30097

New Mailing Address:

FEI Number: 26-3872958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: PTD
Name: WACHOWIAK, GREG
Address: 3079 PEACHTREE INDUSTRIAL BLVD
City-St-Zip: DULUTH, GA 30097

Title: CEO
Name: LYNCH, SEAN
Address: 3079 PEACHTREE INDUSTRIAL BLVD
City-St-Zip: DULUTH, GA 30097

Title: SD
Name: LYNCH, SEAN
Address: 3079 PEACHTREE INDUSTRIAL BLVD
City-St-Zip: DULUTH, GA 30097

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: GREG WACHOWIAK

PTD

04/12/2012

Electronic Signature of Signing Officer or Director

Date