

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000624

FILED
Mar 21, 2011
Secretary of State

Entity Name: PAPILLION MEDICAL MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

130 AVENUE DE LA MER, UNIT 1
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 1199
FLAGLER BEACH, FL 32136

New Mailing Address:

PO BOX 69
FLAGLER BEACH, FL 32136

FEI Number: 26-3986902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, BRIAN K
3022 RUSSETT PASS
LAKELAND, FL 33813 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: CALLAHAN, MICHAEL A
Address: 130 AVENUE DE LA MER, UNIT 1
City-St-Zip: PALM COAST, FL 32137

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: MICHAEL A CALLAHAN

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date