

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001769

Entity Name: QHP FINANCIAL GROUP, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2435 US HIGHWAY 19, SUITE 470
HOLIDAY, FL 34691

New Principal Place of Business:

4010 GUNN HIGHWAY
220
TAMPA, FL 33618

Current Mailing Address:

2435 US HIGHWAY 19, SUITE 470
HOLIDAY, FL 34691

New Mailing Address:

4010 GUNN HIGHWAY
220
TAMPA, FL 33618

FEI Number: 26-2849045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, ALBERT R ESQ.
2435 US HIGHWAY 19, SUITE 470
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

KHAN, HAIDER
4010 GUNN HIGHWAY
220
TAMPA, FL 33618 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: HAIDER KHAN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KHAN, HAIDER A M.D.
Address: 4010 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: D
Name: KHAN, NAZEER H M.D.
Address: 4010 GUNN HIGHWAY SUITE 220
City-St-Zip: TAMPA, FL 33618

Title: D
Name: KHAN, SABIHA H MBA
Address: 4010 GUNN HIGHWAY SUITE 220
City-St-Zip: TAMPA, FL 33618

Title: D
Name: KAHN, SAFIA H
Address: 4010 GUNN HIGHWAY SUITE 220
City-St-Zip: TAMPA, FL 33618

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: HAIDER KHAN

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date