

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000001769

FILED
Jun 21, 2011
Secretary of State

Entity Name: QHP FINANCIAL GROUP, INC.

Current Principal Place of Business:

4010 GUNN HIGHWAY
220
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4010 GUNN HIGHWAY
220
TAMPA, FL 33618

New Mailing Address:

FEI Number: 26-2849045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
Name: STASTNEY, SHAD
Address: 445 PARK AVE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: HUGHES, KEITH
Address: 445 PARK AVE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: NAZEER KHAN

STD

06/21/2011

Electronic Signature of Signing Officer or Director

Date