

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000044743

FILED
Aug 30, 2012
Secretary of State

Entity Name: CLAIMS MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

7901 SW 6TH COURT
400
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7901 SW 6TH COURT
400
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-0204579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, LEONARD A
7901 SW 6TH COURT
400
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SOLSTICE BENEFITS, INC.
7901 SW 6TH COURT
400
PLANTATION, FL 33324 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: CARLOS FERRERA

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: WEISS, LEONARD A
Address: 7901 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: D S
Name: FERRERA, CARLOS
Address: 1101 NW 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33310

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: CARLOS FERRERA

D S

08/30/2012

Electronic Signature of Signing Officer or Director

Date