2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000066404

Entity Name: MPH MANAGEMENT SERVICES, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10219 LORETTO STREET SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

10219 LORETTO STREET SPRING HILL, FL 34608 US

FEI Number: 27-0685085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, DOUGLAS L CPA 11033 SPRING HILL DRIVE SPRING HILL, FL 34608 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HARDWICK, JOHN
Address: 10219 LORETTO STREET
City-St-Zip: SPRING HILL, FL 34608 US

Title: VF

Name: FLANAGAN, IAN

Address: 10159 HERNANDO RIDGE ROAD City-St-Zip: WEEKI WACHEE, FL 34613

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: JOHN HARDWICK P 04/05/2012