

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032654

FILED
Apr 30, 2012
Secretary of State

Entity Name: PROVIDER SAVINGS GROUP, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

1508 BAY ROAD
APT 29
MIAMI BEACH, FL 33139 US

FEI Number: 27-2363240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUESMANN, NICOLE J
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAKER, JAMES L
1508 BAY ROAD
APT 29
MIAMI BEACH, FL 33139 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: JAMES LANE BAKER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, JAMES L
Address: 801 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

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: JAMES LANE BAKER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date