

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060306

FILED
Apr 29, 2011
Secretary of State

Entity Name: CYPRESS CLAIMS SERVICES, INC.

Current Principal Place of Business:

2340 DREW STREET
SUITE 200
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2340 DREW STREET
SUITE 200
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 27-3299614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ANDREW L
2340 DREW STREET
SUITE 200
CLEARWATER, FL 33765 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: MCCAILL, FRANCIS X III
Address: 2340 DREW STREET, SUITE 200
City-St-Zip: CLEARWATER, FL 33765

Title: CFO
Name: ALLEN, RICHARD R
Address: 2340 DREW ST
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: PATEL, PARESH
Address: 2340 DREW ST
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: TRABER, MARTIN
Address: 2340 DREW ST
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: MADHU, JAY
Address: 2340 DREW ST
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: POLITITS, GREGORY
Address: 2340 DREW ST
City-St-Zip: CLEARWATER, FL 33765

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: RICHARD R. ALLEN

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date