

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060306

FILED
Apr 30, 2012
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:

5300 WEST CYPRESS STREET
SUITE 100
TAMPA, FL 33607

Current Mailing Address:

2340 DREW STREET
SUITE 200
CLEARWATER, FL 33765

New Mailing Address:

5300 WEST CYPRESS STREET
SUITE 100
TAMPA, FL 33607

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:

GRAHAM, ANDREW L
5300 WEST CYPRESS STREET
SUITE 100
TAMPA, FL 33607 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: ANDREW GRAHAM

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: PATEL, PARESH
Address: 5300 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: CFO
Name: ALLEN, RICHARD R
Address: 5300 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: GC
Name: GRAHAM, ANDREW
Address: 5300 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date