

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090973

FILED
Apr 03, 2011
Secretary of State

Entity Name: HEALTH PLAN COMPLIANCE SERVICES INC.

Current Principal Place of Business:

2251 NORTHEAST 201ST STREET
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2251 NORTHEAST 201ST STREET
MIAMI, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HELLER, TODD
2251 NE 201ST ST
MIAMI, FL 33180 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: TODD HELLER

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SEGAL, SCOTT
Address: 2251 NORTHEAST 201ST STREET
City-St-Zip: MIAMI, FL 33180

Title: VTD
Name: HELLER, TODD
Address: 2251 NORTHEAST 201ST STREET
City-St-Zip: MIAMI, FL 33180

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: TODD HELLER

VP

04/03/2011

Electronic Signature of Signing Officer or Director

Date