2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001450

Entity Name: CPSI DISC, INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 EAST 31ST STREET HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

1010 EAST 31ST STREET HIALEAH, FL 33013 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BARNES & ASSOCIATES CERTIFIED PUBLIC ACCOU 2929 EAST COMMERCIAL BLVD. SUITE 409

FT. LAUDERDALE, FL 33308 US

SMALL, ADAM 2929 EAST COMMERCIAL BLVD. SUITE 409 FT. LAUDERDALE, FL 33308 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: ADAM SMALL 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JEFFERS, EDWARD

 Address:
 1010 EAST 31ST STREET

 City-St-Zip:
 HIALEAH, FL 33013 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: ADAM SMALL RA 01/23/2012