

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073065

FILED
Jan 04, 2012
Secretary of State

Entity Name: FIRST HEALTH SOLUTION GROUP INC

Current Principal Place of Business:

7221 SW 24 ST., SUITE 210
MIAMI, FL 33155

New Principal Place of Business:

7221 SW 24 ST.
210
MIAMI, FL 33155

Current Mailing Address:

7221 SW 24 ST., SUITE 210
MIAMI, FL 33155

New Mailing Address:

7221 SW 24 ST
210
MIAMI, FL 33155

FEI Number: 45-3040876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODWARD, JENNIFER
7221 SW 24 ST., SUITE 210
MIAMI, FL 33155 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: PD
Name: WOODWARD, JENNIFER
Address: 7221 SW 24 ST., SUITE 210
City-St-Zip: MIAMI, FL 33155

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: JENNIFER WOODWARD

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date