

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087726

FILED
Mar 23, 2012
Secretary of State

Entity Name: BEHAVIORAL HEALTH MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

10302 VENITIAL REAL AVE
204
TAMPA, FL 33647

New Principal Place of Business:

1525 S. FLORIDA AVE
SUITE #2
LAKELAND, FL 33803

Current Mailing Address:

10302 VENITIAL REAL AVE
204
TAMPA, FL 33647

New Mailing Address:

FEI Number: 45-3554721 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, NICOLE
10302 VENITIAL REAL AVE
204
TAMPA, FL 33647 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: M
Name: SMITH, NICOLE
Address: 10302 VENITIAL REAL AVE
City-St-Zip: TAMPA, FL 33647

Title: M
Name: PHYSICIAN DATA MANAGEMENT, INC
Address: 4987 N UNIVERSITY DR
City-St-Zip: FORT LAUDERDALE, FL 33351

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: NICOLE SMITH

M

03/23/2012

Electronic Signature of Signing Officer or Director

Date