2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2011
Secretary of State

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Entity Name: DECISION MANAGEMENT INTERNATIONAL - HEALTH CARE GROUP, INC.

Current Principal Place of Business:

6699 90TH AVENUE NORTH
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

6699 90TH AVENUE NORTH
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 59-3355764 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A.
501 EAST KENNEDY BLVD.SUITE 1700
TAMPA, FL 33602 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: DP
Name: HANN, KATHY L
Address: 12125 LILLIAN AVENUE
City-St-Zip: LARGO, FL 33778

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: KATHY L. HANN DP 04/12/2011

Electronic Signature of Signing Officer or Director Date