

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093477

FILED
Apr 16, 2012
Secretary of State

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:

JACOBSON, RICHARD A
501 EAST KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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: RICHARD A. JACOBSON

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HANN, KATHY L
Address: 12125 LILLIAN AVENUE
City-St-Zip: LARGO, FL 33778 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: KATHY L. HANN

Electronic Signature of Signing Officer or Director

DP

04/16/2012

Date