2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064026

Entity Name: ADVANTAGE HEALTH SERVICES, INC.

FILED May 04, 2010 Secretary of State

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

101 SUN AVE NE

ALBUQUERQUE, NM 87109

Current Mailing Address: New Mailing Address:

ATTN: LEGAL DEPT 101 SUN AVE NE

ALBUQUERQUE, NM 87109

FEI Number: 85-0455690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: BERG, MICHAEL T Address: 101 SUN AVE NE

City-St-Zip: ALBUQUERQUE, NM 87109

Title: S

Name: BERG, MICHAEL T Address: 101 SUN AVE NE

City-St-Zip: ALBERQUERQUE, NW 87109

Title: AT

Name: MEYER, PAMELA Address: 101 SUN AVE NE

City-St-Zip: ALBUQUERQUE, NM 87109

Title: VP

Name: NEWMAN, MICHAEL Address: 101 SUN AVE. NE

City-St-Zip: ALBUQUERQUE, NM 87109

Title:

Name: RIDDLE, BRANDI Address: 101 SUN AVE. NE

City-St-Zip: ALBUQUERQUE, NM 87109

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: MICHAEL T. BERG S 05/04/2010