

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007015

FILED
May 01, 2012
Secretary of State

Entity Name: HEALTH OPTIONS GROUP, INC.

Current Principal Place of Business:

600 E. JOHN SIMS PKWY.
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

600 E. JOHN SIMS PKWY.
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3561895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
MATTHEWS JONES & HAWKINS, LLP
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: JOHNSON, EDWARD
Address: 600 E. JOHN SIMS PKWY.
City-St-Zip: NICEVILLE, FL 32578

Title: ST
Name: JOHNSON, THERESA
Address: 600 E. JOHN SIMS PKWY.
City-St-Zip: NICEVILLE, FL 32578

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: EDWARD JOHNSON

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date