

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 03, 2012
Secretary of State**

DOCUMENT# L09000084977

Entity Name: ONE HEALTH SOLUTIONS, LLC

Current Principal Place of Business:

100 NE 3RD AVENUE
SUITE 1050
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

235 CENTRAL AVENUE
HOLLAND, MI 49423 US

Current Mailing Address:

235 CENTRAL AVE
HOLLAND, MI 49423 US

New Mailing Address:

FEI Number: 27-4590323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARCHAMBAULT, MIKE G
Address: 100 NE 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR
Name: WIERDA, ANDREW
Address: 100 NE 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW C WIERDA COO 05/03/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date