

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000646

FILED
Feb 29, 2012
Secretary of State

Entity Name: KEY HEALTH MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

30699 RUSSELL RANCH ROAD STE 175
WESTLAKE VILLAGE, CA 91362

New Principal Place of Business:

30699 RUSSELL RANCH ROAD
SUITE 175
WESTLAKE VILLAGE, CA 91362

Current Mailing Address:

30699 RUSSELL RANCH ROAD STE 175
WESTLAKE VILLAGE, CA 91362

New Mailing Address:

30699 RUSSELL RANCH ROAD
SUITE 175
WESTLAKE VILLAGE, CA 91362

FEI Number: 95-4604751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR.
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

OFFICERS AND DIRECTORS:

Title: P
Name: TRIGILIO, JEFFREY S
Address: 30699 RUSSELL RANCH ROAD STE 175
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: COO
Name: GERNERT, JOHN
Address: 30699 RUSSELL RANCH ROAD STE 175
City-St-Zip: WESTLAKE VILLAGE, CA 91362

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: JOHN GERNERT

COO

02/29/2012

Electronic Signature of Signing Officer or Director

Date