

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2015
Secretary of State
CC1912957062

Entity Name: MANAGEMENT HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

10150 HIGHLAND MANOR DR SUITE 240
TAMPA, FL 33610

Current Mailing Address:

99 HAWLEY LANE
SUITE 1201
STRATFORD, CT 06614-1202 US

FEI Number: 11-3472971

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STITT, LORI L
10150 HIGHLAND MANOR DR SUITE 240
TAMPA, FL 33610 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

Officer/Director Detail :

Title DT
Name FERRIS, MICHAEL
Address 99 HAWLEY LANE
SUITE 1201
City-State-Zip: STRATFORD CT 06614-1202

Title S
Name KELLIHER, KENNETH
Address 99 HAWLEY LANE
SUITE 1201
City-State-Zip: STRATFORD CT 06614-1202

Title CP
Name MURPHY, EDWARD G
Address 99 HAWLEY LANE
SUITE 1201
City-State-Zip: STRATFORD CT 06614-1202

Title CFO
Name LEDWICK, TIM
Address 99 HAWLEY LANE
SUITE 1201
City-State-Zip: STRATFORD CT 06614-1202

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: TIM LEDWICK

CFO

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date