

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000649

FILED
Mar 14, 2019
Secretary of State
1802919231CC

Entity Name: MANAGEMENT HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

5701 EAST HILLSBOROUGH AVE SUITE 1231
TAMPA, FL 33610

Current Mailing Address:

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

FEI Number: 11-3472971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM- LESLIE MARTIN

03/14/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO

Name PLESKO, TODD

Address 99 HAWLEY LANE
SUITE 1201

City-State-Zip: STRATFORD CT 06614-1202

Title SECRETARY, TREASURER, CFO

Name LEDWICK, TIM

Address 99 HAWLEY LANE
SUITE 1201

City-State-Zip: STRATFORD CT 06614-1202

Title VP

Name KILEY, KEVIN P

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: KEVIN KILEY

VP

03/14/2019

Electronic Signature of Signing Officer/Director Detail

Date