2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000649

Entity Name: MANAGEMENT HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

5701 EAST HILLSBOROUGH AVE SUITE 2327

TAMPA, FL 33610-5423

Current Mailing Address:

5701 EAST HILLSBOROUGH AVE SUITE 2327

TAMPA, FL 33610-5423 US

FEI Number: 11-3472971 Certificate of Status Desired: Yes

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 02/24/2020

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2020

Secretary of State

9076337975CC

Officer/Director Detail:

Title DIRECTOR, CEO Title SECRETARY, TREASURER, CFO

Name PLESKO, TODD Name LEDWICK, TIM

Address 5701 EAST HILLSBOROUGH AVE Address 5701 EAST HILLSBOROUGH AVE

SUITE 2327 SUITE 2327

City-State-Zip: TAMPA FL 33610-5423 City-State-Zip: TAMPA FL 33610-5423

Title VP

Name KILEY, KEVIN P

Address 5701 EAST HILLSBOROUGH AVE

SUITE 2327

City-State-Zip: TAMPA FL 33610-5423

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 02/24/2020