



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. <u>000103071</u>		2. Name of Corporation <u>Advantage Health Services, Inc.</u>	
3. Street Address Principal Business Office <u>101 Sun Ave NE</u>			
4. Business Phone No. <u>(505) 821-3355</u>		City <u>Albuquerque</u>	State <u>NM</u>
5. State of Incorporation <u>Florida</u>		Zip <u>87109</u>	
6. Brief Description of the Character of Business Conducted in Rhode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <u>Michael T. Berg</u>		Vice President Name <u>Michael Newman</u>	
Street Address <u>101 Sun Ave NE</u>		Street Address <u>101 Sun Ave NE</u>	
City <u>Albuquerque</u>	State <u>NM</u>	City <u>Albuquerque</u>	State <u>NM</u>
Zip <u>87109</u>		Zip <u>87109</u>	
Secretary Name <u>Michael T. Berg</u>		Treasurer Name <u>Michael Montecido</u>	
Street Address <u>101 Sun Ave NE</u>		Street Address <u>101 Sun Ave NE</u>	
City <u>Albuquerque</u>	State <u>NM</u>	City <u>Albuquerque</u>	State <u>NM</u>
Zip <u>87109</u>		Zip <u>87109</u>	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <u>Michael T. Berg</u>		Director Name	
Street Address <u>101 Sun Ave NE</u>		Street Address	
City <u>Albuquerque</u>	State <u>NM</u>	City	State
Zip <u>87109</u>		Zip	
9. SHARES AUTHORIZED <u>1,000 Common</u>			
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
ISSUED SHARES -- THIS SECTION MUST BE COMPLETED			
Number of Shares <u>1,000</u>	Class/Series <u>Common</u>	Par Value <u>.01</u>	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

AUG 02 2010

File Date

By [Signature]

Check No. 123714

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature [Signature]

Date 7/21/10

Print or Type Name Michael T. Berg

Title Secretary