



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 2012**

**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(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 107198		2. Name of Corporation eHealth Strategy Development Corporation			
3. Street Address Principal Business Office 75 Sockanosset Cross Road, Suite 300			City Cranston	State RI	Zip 02920
4. Business Phone No. (401) 946-4441		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE CONSULTING SERVICES IN THE DEVELOPMENT, IMPLEMENTATION AND SERVICING OF INSURANCE BENEFIT PROGRAMS.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward N. Belt, Jr.			Vice President Name None		
Street Address 75 Sockanosset Cross Road, Suite 300			Street Address		
City Cranston	State RI	Zip 02920	City	State	Zip
Secretary Name Peter Tarmey			Treasurer Name Peter Tarmey		
Street Address 75 Sockanosset Cross Road, Suite 300			Street Address 75 Sockanosset Cross Road, Suite 300		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edward N. Belt, Jr.			Director Name Peter Tarmey		
Street Address 75 Sockanosset Cross Road, Suite 300			Street Address 75 Sockanosset Cross Road, Suite 300		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
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.			Number of Shares 2,000	Class/Series common	Par Value No Par

RECEIVED  
 CORPORATION OF STATE  
 CORPORATIONS DIV  
 JAN 23 PM 3: 31

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**

File Date: JAN 23 2012

Check No. 161302

By: **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: Peter Tarmey Date: 1/17/12

**Peter Tarmey**  
Print or Type Name  
**Secretary/Treasurer**  
Title