

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023964

FILED
Feb 11, 2012
Secretary of State

Entity Name: ECONFINA CARDIOLOGY ESTATES, INC.

Current Principal Place of Business:

504 CHERRY ST
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

504 CHERRY ST
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 34-1978535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JAMES T
504 CHERRY STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

COOK, JAMES T III
504 CHERRY STREET
PANAMA CITY, FL 32401 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: JAMES T. COOK, III

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COOK, JAMES T III
Address: 504 CHERRY ST
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: MANER, THOMPSON C
Address: 801 EAST 6TH STREET, SUITE 504
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: TRANTHAM, JOEY L
Address: 801 EAST 6TH STREET, SUITE 504
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: STOKES, MICHAEL J
Address: 801 EAST 6TH STREET, SUITE 504
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: BADDIGAM, HARI K
Address: 801 EAST 6TH STREET, SUITE 504
City-St-Zip: PANAMA CITY, FL 32401

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: JAMES T. COOK, III

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date