

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080443

FILED
Feb 19, 2011
Secretary of State

Entity Name: MCBEATH MEDICAL LEGAL CONSULTING, P.A.

Current Principal Place of Business:

320 REDWOOD LN.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

320 REDWOOD LN.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 30-0299830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBEATH, KAREN A
320 REDWOOD LANE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCBEATH, KAREN
Address: 320 REDWOOD LN.
City-St-Zip: BOCA RATON, FL 33487

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: KAREN A MCBEATH

MS

02/19/2011

Electronic Signature of Signing Officer or Director

Date