

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012401

FILED
May 15, 2009
Secretary of State

Entity Name: PHYSICIAN'S CHOICE HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

125 SOUTH SR 7
#104-113
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

125 SOUTH SR 7
#104-113
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 22-3920749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORICIN, ROSE S
125 SOUTH SR 7
#104-113
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: MORICIN, ROSE
Address: 125 SOUTH SR 7 #104-113
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHARLES, JERRY
Address: 125 SOUTH SR 7 #104-113
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Change (X) Addition
Name: ALTINO-CHARLES, MARIE A
Address: 125 SOUTH SR7#104-113
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY CHARLES

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date