2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 16, 2012 Secretary of State

Entity Name: KAYTON & ASSOCIATES MEDICAL LEGAL CONSULTING INC.

New Principal Place of Business: Current Principal Place of Business: 11117 DES MOINES COURT COOPER CITY, FL 33026 **Current Mailing Address: New Mailing Address:** 11117 DES MOINES COURT COOPER CITY, FL 33026 FEI Number: 26-3081224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAYTON, ALLYSON 11117 DES MOINES COURT COOPER CITY, FL 33026 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:

Name: KAYTON, ALLYSON
Address: 11117 DES MOINES COURT
City-St-Zip: COOPER CITY, FL 33026 US

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: ALLYSON KAYTON P 01/16/2012