

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047720

FILED
Jan 20, 2012
Secretary of State

Entity Name: PHYSICIAN CONSULTING, INC.

Current Principal Place of Business:

8945 NW 51 PLACE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

8945 NW 51 PLACE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

4024 NORTH DR.
PUEBLO, CO 81008

FEI Number: 27-0284767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOREY, LARRY
8945 NW 51 PLACE
CORAL SPRINGS, FL 33067 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: P, D
Name: JONES, KAULEY
Address: 4024 NORTH DRIVE
City-St-Zip: PUEBLO, CO 81008 US

Title: SEC
Name: LOREY, LARRY
Address: 8945 NW 51 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067 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: KAULEY JONES

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date