

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022066

FILED
Jan 13, 2011
Secretary of State

Entity Name: PREMIUM OUTLET MEDICAL CLINIC, P.A.

Current Principal Place of Business:

12211 REGENCY VILLAGE DRIVE
SUITE 2
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

12211 REGENCY VILLAGE DRIVE
SUITE 2
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 37-1596093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCELLI, CHRISTIAN W
2180 W. STATE ROAD 434
SUITE 2118
LONGWOOD, FL 32779 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: PSTD
Name: ABDEL-AL, SAFAA Z
Address: 12211 REGENCY VILLAGE DRIVE
City-St-Zip: ORLANDO, FL 32821 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: SAFAA ABDEL-AL

PSTD

01/13/2011

Electronic Signature of Signing Officer or Director

Date