

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002640

FILED
Jul 27, 2010
Secretary of State

Entity Name: SPECIALISTS ON CALL, INC.

Current Principal Place of Business:

31200 VIA COLINAS
SUITE #203
WESTLAKE VILLAGE, CA 91362

New Principal Place of Business:

Current Mailing Address:

31200 VIA COLINAS
SUITE #203
WESTLAKE VILLAGE, CA 91362

New Mailing Address:

FEI Number: 20-1394099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: PETERSON, JOSEPH MD
Address: 31200 VIA COLINAS, SUITE #203
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: CFO
Name: HIATT, DAVID
Address: 31200 VIA COLINAS, SUITE #203
City-St-Zip: WESTLAK VILLAGE, CA 91362

Title: DIR.
Name: SIMS, JIM
Address: 31200 VIA COLINAS, SUITE #203
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: DIR.
Name: TOSCANINI, ARTHUR
Address: 31200 VIA COLINAS, SUITE #203
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: DIR.
Name: BLALACK, CHARLES
Address: 31200 VIA COLINAS, SUITE #203
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: DIR.
Name: BUTTERWORTH, DAVID
Address: 31200 VIA COLINAS, SUITE #203
City-St-Zip: WESTLAKE VILLAGE, CA 91362

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: JOSEPH PETERSON, M.D.

CEO

07/27/2010

Electronic Signature of Signing Officer or Director

Date