

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002668

Entity Name: CLINICIANS CHOICE, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1141 SOUTH ROGER CIRCLE, SUITE 9
BOCA RATON, FL 33487

New Principal Place of Business:

1141 SOUTH ROGERS CIRCLE
SUITE 9
BOCA RATON, FL 33487

Current Mailing Address:

1141 SOUTH ROGER CIRCLE, SUITE 9
BOCA RATON, FL 33487

New Mailing Address:

1141 SOUTH ROGERS CIRCLE
SUITE 9
BOCA RATON, FL 33487

FEI Number: 34-2058773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARSEDAKIS, LEWIS
1141 SOUTH ROGER CIRCLE, SUITE 9
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KATZ BASKIES LLC
2255 GLADES ROAD
SUITE 240 WEST
BOCA RATON, FL 33431 US

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: CARLOS SANTANA

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDS () Delete
Name: FARSEDAKIS, LEWIS
Address: 1141 SOUTH ROGER CIRCLE, SUITE 9
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDS (X) Change () Addition
Name: FARSEDAKIS, LEWIS
Address: 17605 CIRCLE POND CT.
City-St-Zip: BOCA RATON, FL 33496

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: CARLOS SANTANA

CFO

01/05/2009

Electronic Signature of Signing Officer or Director

Date