

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002806

FILED
Jan 06, 2012
Secretary of State

Entity Name: BROADREACH MEDICAL RESOURCES INC.

Current Principal Place of Business:

140 E RIDGEWOOD AVE, SUITE 415,
PARAMUS, NJ 07652

New Principal Place of Business:

Current Mailing Address:

1350 BROADWAY, SUITE 410
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 02-0640082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
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: SAVASTA, JOSEPH N
Address: 1350 BROADWAY, SUITE 410
City-St-Zip: NEW YORK, NY 10018

Title: COO
Name: FLEISCHMAN, WAYNE
Address: 1350 BROADWAY, SUITE 410
City-St-Zip: NEW YORK, NY 10018

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: WAYNE FLEISCHMAN

COO

01/06/2012

Electronic Signature of Signing Officer or Director

Date