

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004411

FILED
Apr 19, 2012
Secretary of State

Entity Name: SOUTHLAND MEDICAL CORPORATION

Current Principal Place of Business:

466 W. MEATS AVENUE
ORANGE, CA 92865

New Principal Place of Business:

Current Mailing Address:

466 W. MEATS AVENUE
ORANGE, CA 92865

New Mailing Address:

P.O. BOX 6148
ORANGE, CA 92863

FEI Number: 33-0721208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, MARY MALLIE
1201 EDENVILLE AVE.
CLEARWATER, FL 33764 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
Name: HALL, JENNIFER
Address: 466 W. MEATS AVENUE
City-St-Zip: ORANGE, CA 92865

Title: VP
Name: GAFFNEY, LINDA
Address: 466 W. MEATS AVENUE
City-St-Zip: ORANGE, CA 92865

Title: S
Name: SOLAK, AIMEE
Address: 466 W. MEATS AVENUE
City-St-Zip: ORANGE, CA 92865

Title: T
Name: TROSKO, LACEY
Address: 466 W. MEATS AVENUE
City-St-Zip: ORANGE, CA 92865

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: JENNIFER HALL

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date