

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F41495

FILED
Aug 13, 2011
Secretary of State

Entity Name: ARTHUR J. COHEN MEDICAL CONSULTING, INC.

Current Principal Place of Business:

6108 26TH ST WEST
STE 2
BRADENTON, FL 34207 US

New Principal Place of Business:

6090 26TH ST WEST
BRADENTON, FL 34207 US

Current Mailing Address:

6090 26TH STREET W.
BRADENTON, FL 34207

New Mailing Address:

6090 26TH ST WEST
BRADENTON, FL 34207 US

FEI Number: 59-2104034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ARTHUR J
6108 26TH ST., WEST
SUITE 2
BRADENTON, FL 34207 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: DR
Name: COHEN, ARTHUR J, MD
Address: 6090 26TH STREET W.
City-St-Zip: BRADENTON, FL

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: ARTHUR J. COHEN

DR.

08/13/2011

Electronic Signature of Signing Officer or Director

Date