

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26461

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** CLINICAL CONCEPTS, INC.

**Current Principal Place of Business:**

417 E SHERIDAN ST  
SUITE 133  
DANIA, FL 33044 US

**New Principal Place of Business:**

1819 W. TRAFALGAR CIR.  
HOLLYWOOD, FL 33020 US

**Current Mailing Address:**

417 E SHERIDAN ST  
SUITE 133  
DANIA, FL 33004 US

**New Mailing Address:**

1819 W. TRAFALGAR CIR.  
HOLLYWOOD, FL 33020 US

FEI Number: 59-2265774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARKS, O.J.  
808 POLK STREET  
HOLLYWOOD, FL 33019 US

**Name and Address of New Registered Agent:**

MARKS, CAROLYN E PRES.  
1819 W. TRAFALGAR CIR.  
HOLLYWOOD, FL 33020 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: CAROLYN E. MARKS

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: MARKS, CAROLYN  
Address: 808 POLK STREET  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: MARKS, CAROLYN E  
Address: 1819 W. TRAFALGAR CIR  
City-St-Zip: HOLLYWOOD, FL 33020 US

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: CAROLYN E. MARKS

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date