2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# H91250

Entity Name: ALL AMERICAN MEDICAL, INC.

Current Principal Place of Business:

5730 CORPORATE WAY
SUITE 130
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5730 CORPORATE WAY
SUITE 130
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 59-2777203 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WENTZKA, PATRICIA
1959 CLYDESDALE ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

WARD DAMON BUSINESS SERVICES, LLC
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: PHILIP H. WARD, III 01/06/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARRARA, MATTHEW A
Address: 12 QUEEN'S LANE
City-St-Zip: DARIEN, CT 06820

Title: TD
Name: LOFTIS, JAMES M SR.
Address: 1981 HOLLOWS TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD
Name: SUCCO, ANTHONY R
Address: 1376 ROYAL DEVON DRIVE
City-St-Zip: MYRTLE BEACH, SC 29575

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: MATTHEW A. CARRARA PD 01/06/2012
Electronic Signature of Signing Officer or Director Date