

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02524

FILED
Jan 31, 2011
Secretary of State

Entity Name: PROFESSIONAL HEALTH EXAMINERS, INC.

Current Principal Place of Business:

C/O VIVIAN C. KRUMEL
3298 SUMMIT BLVD, SUITE 33
PENSACOLA, FL 32503

New Principal Place of Business:

3298 SUMMIT BLVD
SUITE 33
PENSACOLA, FL 32503

Current Mailing Address:

C/O VIVIAN C. KRUMEL
3298 SUMMIT BLVD, SUITE 33
PENSACOLA, FL 32503

New Mailing Address:

3298 SUMMIT BLVD
SUITE 33
PENSACOLA, FL 32503

FEI Number: 59-2746925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIAN C KRUMEL
3298 SUMMIT BLVD, SUITE 33
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

KRUMEL, DANETTE A
3298 SUMMIT BLVD, SUITE 33
PENSACOLA, FL 32503 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: DANETTE A KRUMEL

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KRUMEL, DANETTE A
Address: 3298 SUMMIT BLVD, SUITE 33
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: DUFOUR, DEBRA A
Address: 3298 SUMMIT BLVD STE 33
City-St-Zip: PENSACOLA, FL 32503

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: DANETTE A KRUMEL

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date