

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95816

FILED  
Mar 19, 2010  
Secretary of State

Entity Name: UNIVERSAL MEDICAL CONCEPTS, INC.

## Current Principal Place of Business:

6245 N. FEDERAL HWY  
SUITE 300  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

6245 N. FEDERAL HWY  
SUITE 300  
FT. LAUDERDALE, FL

## Current Mailing Address:

6245 N. FEDERAL HWY  
SUITE 300  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

6245 N FEDERAL HIGHWAY  
SUITE 300  
FT LAUDERDALE, FL 33308

FEI Number: 65-0620179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARKINS, CHRISTOPHER  
6245 N FEDERAL HIGHWAY  
SUITE 300  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

HARKINS, CHRISTOPHER  
6245 N FEDERAL HIGHWAY  
SUITE 300  
FT LAUDERDALE, FL 33308 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:

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD  
Name: NAGER, BRUCE  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL US

Title: DST  
Name: HARKINS, CHRISTOPHER T  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL US

Title: D  
Name: SCHWARTZ, HARVEY MD  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL US

Title: D  
Name: ROGGENBUCK, KLAUS  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FT LAUDERDALE, FL US

Title: D  
Name: DIRKSEN, VOLKMAR  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL US

Title: D  
Name: YOUNKER, KURT  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FT LAUDERDALE, FL US

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: CHRISTOPHER HARKINS

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03/19/2010

Electronic Signature of Signing Officer or Director

Date