

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07205

FILED
Mar 30, 2012
Secretary of State

Entity Name: ADVANCED MEDICAL PERSONNEL SERVICES, INC.

Current Principal Place of Business:

917 BEVILLE RD, STE G
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

5535 S WILLIAMSON BLVD STE 774
PORT ORANGE, FL 32128 US

Current Mailing Address:

917 BEVILLE RD, STE G
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

5535 S WILLIAMSON BLVD STE 774
PORT ORANGE, FL 32128 US

FEI Number: 59-2961282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER AND ASSOCIATES ATTORNEYS AT LAW
223 S WOODLAND BLVD
DELAND, FL 32721 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: DP
Name: HUFF, BRIDGET
Address: 5535 SOUTH WILLIAMSON BLVD, STE 774
City-St-Zip: PORT ORANGE, FL 32128

Title: DCEO
Name: FUICELLI, JENNIFER
Address: 5535 SOUTH WILLIAMSON BLVD, STE 774
City-St-Zip: PORT ORANGE, FL 32128

Title: DS
Name: LANTZ, ROYAL E JR
Address: 5535 SOUTH WILLIAMSON BLVD, STE 774
City-St-Zip: PORT ORANGE, FL 32128

Title: DTVP
Name: LANTZ, ROYAL E JR
Address: 5535 SOUTH WILLIAMSON BLVD, STE 774
City-St-Zip: PORT ORANGE, FL 32128

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: ROYAL E. LANTZ, JR.

VP

03/30/2012

Electronic Signature of Signing Officer or Director

Date