2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75230

FILED Apr 30, 2012 Secretary of State

Entity Name: PHYSICIANS FINANCIAL CONSULTANTS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

48 TERRACINA AVENUE GOLDEN BCH, FL 33160

Current Mailing Address: New Mailing Address:

48 TERRACINA AVENUE 48 TERRACINA AVENUE GOLDEN BEACH, FL 33160 GOLDEN BCH, FL 33160

FEI Number: 65-0196106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEFF, NEIL M. 48 TERRACINA AVENUE GOLDEN BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LEFF, NEIL M

Address: 48 TERRACINA AVENUE City-St-Zip: GOLDEN BEACH, FL 33160

Title: SEC

Name: LEFF, JENNIFER
Address: 48 TERRACINA AVENUE
City-St-Zip: GOLDEN BEACH, FL 33160

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: NEIL LEFF PRES 04/30/2012