

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45292

FILED
Jan 19, 2009
Secretary of State

Entity Name: ERLAN MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

C/O PHILIP GROSSMAN MD
1321 NW 14TH ST SUITE 101
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

C/O PHILIP GROSSMAN MD
1321 NW 14TH ST SUITE 101
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-2758840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, PHILIP MD
1321 N.W. 14TH STREET
SUITE 101
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GROSSMAN, PHILIP M.D. .
Address: 1321 NW 14 ST, SUITE 101
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GROSSMAN, PHILIP M.D. .
Address: 1321 NW 14 ST, SUITE 101
City-St-Zip: MIAMI, FL 33125 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP GROSSMAN MD

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date