2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2009
Secretary of State

DOCUMENT# M57971

Entity Name: AMERICAN INDEPENDENT MEDICAL EXAMINATIONS, INC.

Current Principal Place of Business:

3721 N. PARK RD.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 813877
HOLLYWOOD, FL 33081 US

New Mailing Address:

FEI Number: 59-2841973 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAST, PAUL S
3721 NORTH PARK ROAD
HOLLYWOOD, FL, FL 33021 US

Name and Address of New Registered Agent:

BAST, PAUL S
3721 NORTH PARK ROAD
HOLLYWOOD, FL 33021 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: PAUL S. BAST 01/24/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BAST, TERRY D.,
Address: 3721 N PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: P ( ) Delete
Name: BAST, PAUL S
Address: 3721 N PARK RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST ( ) Delete
Name: BAST, TERRY D
Address: 3721 N PARK RD.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TERRY D. BAST SEC 01/24/2009
Electronic Signature of Signing Officer or Director Date