

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059841

FILED
Apr 25, 2011
Secretary of State

Entity Name: FIRST PRIORITY MEDICAL SERVICES, INC.

Current Principal Place of Business:

4620 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4620 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1021701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, JEFFREY E
3341 N.E. 165 ST.
NORTH MIAMI BEACH, FL 33160 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: P
Name: HOLMAN, JEFFREY E
Address: 3341 NE 165 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: HOLMAN, PHILIP
Address: 3521 NORTH 52ND AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: PANTALEON, HARRY
Address: 14240 LAKE CANDLEWOOD ST
City-St-Zip: HIALEAH, FL 33014

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: JEFFREY E. HOLMAN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date