

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 11, 2008  
Secretary of State**

DOCUMENT# P00000092962

Entity Name: R.L.J. MEDICAL, INC.

**Current Principal Place of Business:**

378 NORTHLAKE BLVD  
#189  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

2000 PRESIDENTIAL WAY  
SUITE 2003  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

378 NORTHLAKE BLVD  
# 189  
LAKE PARK, FL 33408

**New Mailing Address:**

2000 PRESIDENTIAL WAY  
SUITE 2003  
WEST PALM BEACH, FL 33401 US

FEI Number: 65-1043830      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROBERT, NELSON  
378 NORTHLAKE BLVD  
#189  
NORTH PALM BEACH, FL 33408 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: PSTD ( ) Delete  
Name: NELSON, LEE T  
Address: 2910 OAK LANE  
City-St-Zip: BRADENTON, FL 34209

Title: D ( ) Delete  
Name: NELSON, R B  
Address: 378 NORTHLAKE BLVD # 189  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ROBERT B NELSON

D

08/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date