

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094920

FILED
Apr 16, 2012
Secretary of State

Entity Name: MEDICAL DIRECTION CONSULTANTS, INC.

Current Principal Place of Business:

934 N UNIVERSITY DR
228
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

934 N UNIVERSITY DR
228
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 59-3674177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NELSON, JOE A
8316 BARDMOOR BLVD
A
SEMINOLE, FL 33777 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: NELSON, JOE A
Address: 8316 BARDMOOR BLVD APT A
City-St-Zip: SEMINOLE, FL 33777 US

Title: VP
Name: NELSON, TRACIE J
Address: 348 E JERU BLVD
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP
Name: MARTIN, KAREN B
Address: 8316 BARDMOOR BLVD APT A
City-St-Zip: SEMINOLE, FL 33777 US

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: JOE A. NELSON

PRES

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date