

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022404

FILED
Apr 18, 2011
Secretary of State

Entity Name: BOCA RATON EKG READERS, INC.

Current Principal Place of Business:

800 MEADOWS ROAD
EKG READERS PANEL
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 281944
ATLANTA, GA 30384 US

New Mailing Address:

FEI Number: 65-1089494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDWIN
1700 NW 66TH AVE
SUITE 117
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

ADVANCED CLAIMS PROCESSING INC.
1700 NW 66TH AVE
SUITE 117
PLANTATION, FL 33313 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: EDWIN GONZALEZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VINCI, JOE M MD
Address: 950 GLADES ROAD 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431 US

Title: PSD
Name: ALTMAN, FREDERIC DO
Address: 5258 LINTON BLVD SUITE 304
City-St-Zip: DELRAY BRACH, FL 33484

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: FREDERIC ALTMAN DO

PSD

04/18/2011

Electronic Signature of Signing Officer or Director

Date