

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000022404

FILED
Aug 20, 2012
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:

ADVANCED CLAIMS PROCESSING INC.
1700 NW 66TH AVE
SUITE 117
PLANTATION, FL 33313 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: VP
Name: MISHKEL, DAVID C MD
Address: 2300 GLADES RD #200-E
City-St-Zip: BOCA RATON, FL 33431 US

Title: PSD
Name: EDEP, MARTIN E MD
Address: 1000 NW 9TH CT #201
City-St-Zip: BOCA RATON, FL 33486

Title: DIR
Name: KORMOS, MARK M
Address: 800 MEADOWS RD
City-St-Zip: BOCA RATON, FL 33486

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: MARK M. KORMOS

DIR

08/20/2012

Electronic Signature of Signing Officer or Director

Date