2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2010
Secretary of State

DOCUMENT# P01000028512

Entity Name: RAINBOW MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

7154 N.UNIVERSITY DRIVE
SUITE 104
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

6742 FOREST HILL BLVD.
SUITE 175
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 65-1094247 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TENNENHOUSE, DAVID P CEO
7154 N. UNIVERSITY DRIVE
SUITE 104
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: TENNENHOUSE, DAVID P
Address: 7154 N. UNIVERSITY DRIVE SUITE 104
City-St-Zip: TAMARAC, FL 33321 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: DAVID P TENNENHOUSE CEO 04/23/2010

Electronic Signature of Signing Officer or Director Date