

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038664

FILED
Apr 30, 2008
Secretary of State

Entity Name: FIRST MEDICAL RESOURCES, INCORPORATED

Current Principal Place of Business:

810 SATURN ST
STE 21
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

810 SATURN ST
STE 21
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 52-2347175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEPIN, DONALD A
6875 CYPRESS COVE CIR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PEPIN, DONALD A
11381 INDIAN SHORE DR
NORTH PALM BEACH, FL 33408 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: DONALD A PEPIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEPIN, DONALD A
Address: 6875 CYPRESS COVE CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: PEPIN, WENDY
Address: 6875 CYPRESS COVE CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEPIN, DONALD A
Address: 11381 INDIAN SHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: PEPIN, WENDY
Address: 11381 INDIAN SHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DONALD A PEPIN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date