

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049158

Entity Name: ADENA MEDICAL SERVICES, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

7825 S. HWY. A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

2194 HWY A1A
106
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

2194 HWY A1A
106
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 02-0596679 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIMBERG, BJORN
7825 S. HWY A1A
MELBOURNE BEACH, FL 32951 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: DR
Name: DIMBERG, BJORN
Address: 7825 S. HWY. A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: BJORN DIMBERG

MD

01/31/2011

Electronic Signature of Signing Officer or Director

Date