2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000059524

Entity Name: TAMPA PERSONAL INJURY CLINIC, INC.

FILED Sep 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5352 N. HABANA AVE. SUITE #1 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

5352 N. HABANA AVE. 5352 N. HABANA AVE. SUITE #1 SUITE #1 TAMPA, FL 33614 TAMPA, FL 33614

FEI Number: 35-2171278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVELLAN, BARBARA

5352 N. HABANA AVE.

SUITE #1

TAMPA, FL 33614 US

BARBON, LEIDY

5352 N. HABANA AVE.

SUITE #1

TAMPA, FL 33614 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: LEIDY BARBON 09/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: AVELLAN, BARBARA Name: BARBON, LEIDY

Address: 5352 N. HABANA AVE. SUITE # 1 Address: 5352 N. HABANA AVE. SUITE # 1

City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33614

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: LEIDY BARBON PRES 09/29/2009

Electronic Signature of Signing Officer or Director

Date