

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086443

FILED
Mar 19, 2012
Secretary of State

Entity Name: AMERICAN MEDICAL CONSULTANTS M.O., INC.

Current Principal Place of Business:

14707 S. DIXIE HWY., STE 320
PALMETTO BAY, FL 331767955

New Principal Place of Business:

14707 S. DIXIE HWY., STE 320
SUITE 320
PALMETTO BAY, FL 331767955

Current Mailing Address:

14707 S. DIXIE HWY., STE 320
PALMETTO BAY, FL 331767955

New Mailing Address:

FEI Number: 04-3707214 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RASSNER, WAYNE H
7700 N. KENDALL DRIVE
SUITE 510
MIAMI, FL 33156 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: PSTD
Name: OSINSKI, MARTIN H
Address: 14707 SOUTH DIXIE HIGHWAY, #320
City-St-Zip: PALMETTO BAY, FL 33176

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: MARTIN H. OSINSKI

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03/19/2012

Electronic Signature of Signing Officer or Director

Date