

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092028

FILED
Apr 26, 2008
Secretary of State

Entity Name: AMERICAN MEDICAL CONSULTANTS-FL, INC.

Current Principal Place of Business:

11306 CANYON MAPLE BLVD
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

4737 NORTH OCEAN DRIVE
#228
FORT LAUDERDALE, FL 33308

Current Mailing Address:

11306 CANYON MAPLE BLVD
FORT LAUDERDALE, FL 33330

New Mailing Address:

4737 NORTH OCEAN DRIVE
#228
FORT LAUDERDALE, FL 33308

FEI Number: 47-0885157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, PETER A
1792 BELL TOWER LANE
WESTON TOWN CENTER
WESTON, FL 33326 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: PRES () Delete
Name: KIRSCHNER, MICHAEL J
Address: 11306 CANYON MAPLE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VP () Delete
Name: KIRSCHNER, DAWN M
Address: 11306 CANYON MAPLE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KIRSCHNER, MICHAEL J
Address: 4737 NORTH OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: KIRSCHNER, DAWN M
Address: 4737 NORTH OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL J. KIRSCHNER

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date