

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122359

FILED
May 13, 2011
Secretary of State

Entity Name: PHYSICIANS IMMEDIATE CARE, INC.

Current Principal Place of Business:

1900 S.E. PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

4007 S.W. PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 02-0652328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALESTRANT, KENNETH M.D.
804 S.E. PORTGAGE AVENUE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

PALESTRANT, KENNETH M.D.
4007 SW PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34953 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: KENNETH PALESTRANT

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PALESTRANT, KENNETH J MD
Address: 4007 SW PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34953

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: KENNETH PALESTRANT

MGR

05/13/2011

Electronic Signature of Signing Officer or Director

Date