

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133724

FILED
Sep 17, 2012
Secretary of State

Entity Name: SOUTHERN MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

5579 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

831 COVENTRY ST
BOCA RATON, FL 33487

Current Mailing Address:

5579 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

831 COVENTRY ST
BOCA RATON, FL 33487

FEI Number: 51-0439059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, WILLIAM G
5579 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

DANIEL, WILLIAM G
831 COVENTRY ST
BOCA RATON, FL 33487 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:

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DANIEL, WILLIAM G
Address: 831 COVENTRY ST
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM G DANIEL

PRES

09/17/2012

Electronic Signature of Signing Officer or Director

Date