

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007609

FILED
Apr 29, 2009
Secretary of State

Entity Name: MEDICAL BUSINESS RESOURCES II, INC.

Current Principal Place of Business:

1532 KINGSLEY AVENUE SUITE 108
ORANGE PARK, FL 32073

New Principal Place of Business:

570 GOLDEN LINKS DRIVE
ORANGE PARK, FL 32073

Current Mailing Address:

1532 KINGSLEY AVENUE SUITE 108
ORANGE PARK, FL 32073

New Mailing Address:

570 GOLDEN LINKS DRIVE
ORANGE PARK, FL 32073

FEI Number: 16-1650430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VSTD () Delete
Name: GRANGER, SUSAN L
Address: 1532 KINGSLEY AVENUE SUITE 108
City-St-Zip: ORANGE PARK, FL 32073

Title: P () Delete
Name: GRANGER, HUGH J II
Address: 1532 KINGSLEY AVENUE SUITE 108
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: GRANGER, SUSAN L
Address: 570 GOLDENLINKS DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: P (X) Change () Addition
Name: GRANGER, HUGH J II
Address: 570 GOLDENLINKS DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: SUSAN GRANGER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date