

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015197

FILED
Feb 18, 2011
Secretary of State

Entity Name: LIFELINE MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

2938 163RD AVE. NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

6502 GUNN HIGHWAY
TAMPA, FL 33625

Current Mailing Address:

2938 163RD AVE. NORTH
CLEARWATER, FL 33760

New Mailing Address:

6502 GUNN HIGHWAY
TAMPA, FL 33625

FEI Number: 54-2094714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD SUITE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COHRS, DENIS A
1901 ULMERTON ROAD SUITE 425
CLEARWATER, FL 33762 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: _____

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUDSON, PAUL J
Address: 2938 163RD AVE. NORTH
City-St-Zip: CLEARWATER, FL 33760

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: PAUL J. HUDSON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date