

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037636

FILED
Jan 10, 2012
Secretary of State

Entity Name: DAMON MEDICAL LEGAL CONSULTANTS, INC.

Current Principal Place of Business:

11390 SOUTH POINT DRIVE
HOLLYWOOD, FL 33026 US

New Principal Place of Business:

2900 TALL OAK COURT
DAVIE, FL 33328 US

Current Mailing Address:

11390 SOUTH POINT DRIVE
HOLLYWOOD, FL 33026 US

New Mailing Address:

2900 TALL OAK COURT
DAVIE, FL 33328 US

FEI Number: 56-2338037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, MICHAEL C
11390 SOUTH POINT DRIVE
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

DAMON, MICHAEL C
2900 TALL OAK COURT
DAVIE, FL 33328 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DAMON, MICHAEL C
Address: 2900 TALL OAK COURT
City-St-Zip: DAVIE, FL 33328 US

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: MICHAEL C. DAMON

PS

01/10/2012

Electronic Signature of Signing Officer or Director

Date