

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039059

FILED
Apr 29, 2012
Secretary of State

Entity Name: PHYSICIAN'S MEDICLEAN, INC.

Current Principal Place of Business:

19201 EAST SAINT ANDREWS DRIVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19201 EAST SAINT ANDREWS DRIVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 43-2022513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, WILLIAM M JR
19201 EAST SAINT ANDREWS DRIVE
HIALEAH, FL 33015 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

OFFICERS AND DIRECTORS:

Title: D
Name: GILLIAN, AMBROSE
Address: 19201 EAST SAINT ANDREWS DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: PCEO
Name: CLARK, WILLIAM M JR
Address: 19201 EAST SAINT ANDREWS DR
City-St-Zip: HIALEAH, FL 33015

Title: D
Name: TISDOL, NORGE
Address: 19201 EAST SAINT ANDREWS DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: MOURNING, ALICE
Address: 19201 EAST ST ANDREWS DR
City-St-Zip: HIALEAH, FL 33015

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 M. CLARK, JR.

PCEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date