

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069307

FILED
Apr 09, 2012
Secretary of State

Entity Name: PHYSICIANS ACCESS GROUP, INC.

Current Principal Place of Business:

9999 NE 2ND AVENUE
SUITE 209
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

9999 NE 2ND AVENUE
SUITE 209
MIAMI SHORES, FL 33138 US

New Mailing Address:

8788 SW 8 STREET
MIAMI, FL 33174 US

FEI Number: 20-0060585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 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: PDC
Name: MOISE, GUY RUDOLPH
Address: 9999 NE 2ND AVE, STE 209
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: THOMAS, CLIFF
Address: 9999 NE 2ND AVE, STE 209
City-St-Zip: MIAMI SHORES, FL 33138

Title: S,T
Name: DRAPKIN, RON
Address: 9999 NE 2ND AVE, STE 209
City-St-Zip: MIAMI SHORES, FL 33138

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: GUY RUDOLPH MOISE

MGR

04/09/2012

Electronic Signature of Signing Officer or Director

Date