

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113213

FILED
Mar 16, 2011
Secretary of State

Entity Name: REGIONAL MEDICAL RESOURCES, INC.

Current Principal Place of Business:

725 COMMERCE CENTER DRIVE
SUITE H
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 781299
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: 87-0712377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, JOHN
771 HOLDEN AVE.
SEBASTIAN, FL 32958 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: P
Name: ROMOLO, RICK
Address: P.O. BOX 781299
City-St-Zip: SEBASTIAN, FL 32978

Title: VP
Name: BARRETT, JOHN
Address: P.O. BOX 781299
City-St-Zip: SEBASTIAN, FL 32978

Title: SEC
Name: BARRETT, JOHN
Address: P.O. BOX 781299
City-St-Zip: SEBASTIAN, FL 32978

Title: TRES
Name: BARRETT, JOHN
Address: P.O. BOX 781299
City-St-Zip: SEBASTIAN, FL 32978

Title: DIR
Name: BARRETT, JOHN
Address: P.O. BOX 781299
City-St-Zip: SEBASTIAN, FL 32978

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: JOHN BARRETT

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date