2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113213

Entity Name: REGIONAL MEDICAL RESOURCES, INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

725 COMMERCE CENTER DRIVE SUITE H SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

P.O. BOX 781299 SEBASTIAN, FL 32978

FEI Number: 87-0712377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRETT, JOHN 771 HOLDEN AVE. SEBASTIAN, FL 32958

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.

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SIGNATURE: Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title:

 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 03/06/2012