

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000119748

FILED
Jun 13, 2012
Secretary of State

Entity Name: AMERICAN MEDICAL MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

2020 NE 48TH COURT
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2020 NE 48TH COURT
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 55-0849726 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
204
CORAL SPRINGS, FL 33067 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: PCEO
Name: MCCLINTOCK, BRIAN
Address: 2020 NE 48TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: TREA
Name: SIEGEL, STEVEN
Address: 2020 NE 48TH CT
City-St-Zip: FORT LAUDERDALE, FL 33308 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: STEVEN SIEGEL

TREA

06/13/2012

Electronic Signature of Signing Officer or Director

Date