

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002146

Entity Name: PAMED MEDICAL SPECIALTIES, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1430 RAIL HEAD BLVD
#111
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

PO BOX 2403
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 22-2406268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREGOR, PAMELA S
27281 TENNESSEE STREET
BONITA SPRINGS, FL 34135 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: MCGREGOR, PAMELA S
Address: 27281 TENNESSEE STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V
Name: CACCAMO, MARCELLO D
Address: 5729 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

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: PAMELA S. MCGREGOR

PCEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date