

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002146

FILED
Apr 01, 2012
Secretary of State

Entity Name: PAMED MEDICAL SPECIALTIES, INC.

Current Principal Place of Business:

1430 RAIL HEAD BLVD
#111
NAPLES, FL 34110

New Principal Place of Business:

1430 RAIL HEAD BLVD.
SUITE 111
NAPLES, FL 34110 US

Current Mailing Address:

PO BOX 2403
BONITA SPRINGS, FL 34133

New Mailing Address:

P.O. BOX 2403
BONITA SPRINGS, FL 34133 US

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:

MCGREGOR, PAMELA S PCEO
1430 RAIL HEAD BLVD.
SUITE 111
NAPLES, FL 34110 US

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: PAMELA S. MCGREGOR

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MCGREGOR, PAMELA S
Address: 27281 TENNESSE STREET
City-St-Zip: BONITA SPRINGS, FL 34135 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: PAMELA S. MCGREGOR

PCEO

04/01/2012

Electronic Signature of Signing Officer or Director

Date