2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023881

Entity Name: IM MEDICAL P.A.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6080 BOYNTON BEACH BLVD. SUITE 220 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

6080 BOYNTON BEACH BLVD. SUITE 220 BOYNTON BEACH, FL 33437

FEI Number: 47-0937556 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:

BAEZ, MARIO 6080 BOYNTON BEACH BLVD. SUITE 220 BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: BAEZ, MARIO

Address: 11742 SUNRISE VIEW LANE City-St-Zip: WELLINGTON, FL 33467

Title:

Name: THOMPSON, ISAAC
Address: 726 PINECLUB LANE
City-St-Zip: WELLINGTON, FL 33414

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: ISAAC K. THOMPSON M.D. 02/17/2011