2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080443

Entity Name: MCBEATH MEDICAL LEGAL CONSULTING, P.A.

FILED Jan 17, 2010 Secretary of State

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

320 REDWOOD LN. BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

320 REDWOOD LN. BOCA RATON, FL 33487

FEI Number: 30-0299830 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:

ANGULO, ANA MARIA

5975 SUNSET DRIVE SUITE 503

SOUTH MIAMI, FL 33143 US

MCBEATH, KAREN A

320 REDWOOD LANE
BOCA RATON, FL 33487 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: KAREN A MCBEATH 01/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MCBEATH, KAREN
Address: 320 REDWOOD LN.
City-St-Zip: BOCA RATON, FL 33487

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: KAREN A MCBEATH PRES 01/17/2010