

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127021

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: FIRST CHOICE HEALTH CONSULTANTS INC.

## Current Principal Place of Business:

1109 E HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009

## New Principal Place of Business:

1800 S. OCEAN DR. #3601  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

1109 E HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009

## New Mailing Address:

1800 S. OCEAN DR. #3601  
HALLANDALE BEACH, FL 33009

FEI Number: 20-1556994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRUPNIKAS, GENNADY  
1109 E. HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

KRUPNIKAS, GENNADY  
1800 S. OCEAN DR. #3601  
HALLANDALE BEACH, FL 33009 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KRUPNIKAS, GENNADY  
Address: 1109 E. HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KRUPNIKAS, GENNADY  
Address: 1800 S. OCEAN DR. #3601  
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GENNADY KRUPNIKAS

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date