

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166352

FILED
Jul 18, 2009
Secretary of State

Entity Name: MEDICAL PHYSICS SPECIALISTS, INC.

Current Principal Place of Business:

P.O. BOX 25532
SARASOTA, FL 34277 US

New Principal Place of Business:

US POST OFFICE
BOX 25532
SARASOTA, FL 34277 US

Current Mailing Address:

P.O. BOX 25532
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 59-3791510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITEV, GEORGE PH.D.
4643 COUNTRY MANOR DRIVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MITEV, GEORGE PH.D.
4643 COUNTRY MANOR DRIVE
SARASOTA, FL 34233 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: GEORGE MITEV, PH.D.

07/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITEV, GEORGE PH.D.
Address: 4643 COUNTRY MANOR DRIVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE MITEV, PH.D.

P

07/18/2009

Electronic Signature of Signing Officer or Director

Date