

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021899

FILED
Jan 16, 2009
Secretary of State

Entity Name: SPECIALIST CONSULTANTS, P.A.

Current Principal Place of Business:

1 WEST CAMINO REAL, SUITE 218
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1 WEST CAMINO REAL, SUITE 218
BOCA RATON, FL 33432

New Mailing Address:

1 WEST CAMINO REAL
218
BOCA RATON, FL 33432

FEI Number: 34-2035790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATNY, SERGEI
1 WEST CAMINO REAL
SUITE 218
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DATNY, SERGEI
Address: 1 WEST CAMINO REAL, SUITE 218
City-St-Zip: BOCA RATON, FL 33432

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: SERGEI DATNY, MD

PRES

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date