

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057990

FILED
Apr 11, 2012
Secretary of State

Entity Name: PHYSICIAN SERVICES & SOLUTIONS II, INC.

Current Principal Place of Business:

11011 SHERIDAN ST
SUITE 310
COOPER CITY, FL 33026

New Principal Place of Business:

2800 GLADES CIRCLE
SUITE 152
WESTON, FL 333272279 US

Current Mailing Address:

11011 SHERIDAN ST
SUITE 310
COOPER CITY, FL 33026

New Mailing Address:

2800 GLADES CIRCLE
SUITE 152
WESTON, FL 333272279 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TRACEY
11011 SHERIDAN ST
SUITE 310
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MARTIN, TRACEY H
2800 GLADES CIRCLE
SUITE 152
WESTON, FL 333272279 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: TRACEY HELEN MARTIN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, TRACEY H
Address: 2800 GLADES CIRCLE
City-St-Zip: WESTON, FL 333272279 US

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: TRACEY HELEN MARTIN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date