

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084613

Entity Name: INTELLEMED, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3001 EASTLAND BLVD
SUITE 1
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3001 EASTLAND BLVD
SUITE 1
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 76-0813747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTZKA, DAN P
2 MIDWAY ISLE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

MONTZKA, DAN P
631 MAYO STREET N
CRYSTAL BEACH, FL 34681 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: DAN P. MONTZKA, MD

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTZKA, DAN P
Address: 3001 EASTLAND BLVD #1
City-St-Zip: CLEARWATER, FL 33761

Title: STD
Name: MONTZKA, MARIANNE
Address: 3001 EASTLAND BLVD #1
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: GORDON, MICHAEL J
Address: 3001 EASTLAND BLVD
City-St-Zip: CLEARWATER, FL 33761

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: DAN P. MONTZKA, MD

MGR

01/11/2012

Electronic Signature of Signing Officer or Director

Date