

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000091454

FILED
Oct 09, 2010
Secretary of State

Entity Name: 45TH STREET MEDICAL, INC.

Current Principal Place of Business:

1520 10TH AVE., N.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1520 10TH AVE., N.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 74-3148173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, NEIL
1225 WEST 45TH ST.
SUITE 307
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

KAUFMAN, NEIL
12543 KEY LIME BLVD
WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent

10/09/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELESSAR, ROBERT M
Address: 1520 10TH AVE., N.
City-St-Zip: LAKE WORTH, FL 33460

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: NEIL KAUFMAN

RA

10/09/2010

Electronic Signature of Signing Officer or Director

Date