2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# P06000005013

Entity Name: MEDICAL PHYSICIAN SERVICES, INC.

Current Principal Place of Business:

10475 RIVERSIDE DR., BAY 3
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

10475 RIVERSIDE DR., BAY 3
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-4070847 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BELLAFIORE, JEANNIE K
9361 APPLECREST DRIVE
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BELLAFIORE, JEANNIE K
Address: 10475 RIVERSIDE DR., BAY 3
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: BELLAFIORE, VINCENT
Address: 10475 RIVERSIDE DR., BAY 3
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JEANNIE BELLAFIORE PD 03/16/2011

Electronic Signature of Signing Officer or Director Date