

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000006972

FILED
Jul 05, 2010
Secretary of State

Entity Name: ALLIED MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

2020 N.E. 48TH COURT
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2020 N.E. 48TH COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 03-0578595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: CEO
Name: FOSTER, GLENN C
Address: 2020 N.E. 48TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: DUKER, STEVEN D
Address: 2020 N.E. 48TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PTD
Name: MCCLINTOCK, BRIAN
Address: 2020 N.E. 48TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GLENN C FOSTER

CEO

07/05/2010

Electronic Signature of Signing Officer or Director

Date