2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 13, 2012
Secretary of State

DOCUMENT# P06000006972

Entity Name: ALLIED MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

1523 S. ORANGE AVE.
ORLANDO, FL 32806 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: PCEO
Name: MCCLINTOCK, BRIAN
Address: 2020 NE 48 CT
City-St-Zip: FORT LAUDERDALE, FL 33308 UN

Title: TREA
Name: SIEGEL, STEVEN
Address: 2020 NE 48TH CT
City-St-Zip: FORT LAUDERDALE, FL 33308 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: STEVEN SIEGEL TREA 06/13/2012

Electronic Signature of Signing Officer or Director Date