

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116778

FILED
Mar 21, 2012
Secretary of State

Entity Name: FLORIDA MEDICAL SPACE, INC.

Current Principal Place of Business:

210 N UNIVERSITY DR
SUITE 505
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10167 NW 31ST ST
SUITE 102
CORAL SPRINGS, FL 33065

Current Mailing Address:

210 N UNIVERSITY DR
SUITE 505
CORAL SPRINGS, FL 33071

New Mailing Address:

10167 NW 31ST ST
SUITE 102
CORAL SPRINGS, FL 33065

FEI Number: 20-5518627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, THOMAS A
210 N UNIVERSITY DRIVE
SUITE 505
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ADAMS, THOMAS A
10167 NW 31ST ST
SUITE 102
CORAL SPRINGS, FL 33065 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

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ADAMS, THOMAS A
Address: 10167 NW 31ST ST, SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33065

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: THOMAS A. ADAMS

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03/21/2012

Electronic Signature of Signing Officer or Director

Date