

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011372

FILED
Feb 21, 2011
Secretary of State

Entity Name: PHOENIX MEDICAL CONSULTING, INC.

Current Principal Place of Business:

154 LOOKOUT POINT DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

154 LOOKOUT POINT DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-8323446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, FRANCES G
9040 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34020 US

Name and Address of New Registered Agent:

COOPER, FRANCES G
154 LOOKOUT POINT DRIVE
OSPREY, FL 34229 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: FRANCES GRACE COOPER ESQ

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASON, CLAUDE J
Address: 154 LOOKOUT POINT DRIVE
City-St-Zip: SARASOTA, FL 34229

Title: VP
Name: MASON, RAYMOND
Address: 7309 BALLANTRAE PLACE
City-St-Zip: SARASOTA, FL 34238

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: CLAUDE J MASON

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date