2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015958

Entity Name: SGK MED CONSULTING, INC.

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1551 N. FLAGLER DRIVE **UNIT 1217** WEST PALM BEACH, FL 33401 **New Mailing Address: Current Mailing Address:** 9 GRAND COVE WAY 1551 N. FLAGLER DRIVE EDGEWATER, NJ 07020 US **UNIT 1217** WEST PALM BEACH, FL 33401 US FEI Number: 64-0949992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAPLAN, SUSAN 1551 N. FLAGLER DRIVE **UNIT 1217** WEST PALM BEACH, FL 33401 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: () Change () Addition KAPLAN, SUSAN Name: Name: 1551 N. FLAGLER DRIVE UNIT 1217 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: KAPLAN, SUSAN Name: 1551 N. FLAGLER DRIVE UNIT 1217 Address: Address: WEST PALM BEACH, FL 33401 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN KAPLAN PRES 02/13/2008