

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033979

FILED
Jan 20, 2009
Secretary of State

Entity Name: PHYSICIANS OFFICE RESOURCE, INC.

Current Principal Place of Business:

10478 SW 104TH AVENUE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

10478 SW 104 AVE
GAINESVILLE, FL 32608 US

Current Mailing Address:

10478 SW 104TH AVENUE
GAINESVILLE, FL 32608 US

New Mailing Address:

10478 SW 104 AVE
GAINESVILLE, FL 32608 US

FEI Number: 02-8593600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, JAMES
10478 SW 104TH AVENUE
GAINESVILLE, FL 32608 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMALL, JAMES
Address: 10478 SW 104TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP () Delete
Name: SMALL, MARTHA
Address: 10478 SW 104TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES SMALL

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date