

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042980

Entity Name: DOCTORS DIRECT, INC.

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

1905 CLINT MOORE RD  
SUITE 202  
BOCA RATON, FL 33496 US

## New Principal Place of Business:

## Current Mailing Address:

1905 CLINT MOORE RD  
SUITE 202  
BOCA RATON, FL 33496 US

## New Mailing Address:

FEI Number: 26-2974600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ-IVERN, FERNANDO M.M.D.  
1905 CLINT MOORE RD  
SUITE 202  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

SANTOS, ANTONIO  
1905 CLINT MOORE RD  
SUITE 202  
BOCA RATON, FL 33496 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: ANTONIO SANTOS

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LOPEZ-IVERN, FERNANDO M.M.D.  
Address: 1905 CLINT MOORE RD  
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP  
Name: SANTOS, ANTONIO  
Address: 1905 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33496 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: ANTONIO SANTOS

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date