

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042980

Entity Name: DOCTORS DIRECT, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

9980 CENTRAL PARK BLVD. NORTH
SUITE 116
BOCA RATON, FL 33428 US

New Mailing Address:

9980 CENTRAL PARK BLVD. NORTH
SUITE 116
BOCA RATON, FL 33428 US

FEI Number: 26-2974600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ-IVERN, FERNANDO M MD
9980 CENTRAL PARK BLVD. NORTH
SUITE 116
BOCA RATON, FL 33428 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: FERNANDO M. LOPEZ-IVERN MD

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ-IVERN, FERNANDO M M.D.
Address: 9980 CENTRAL PARK BLVD. NORTH - SUITE 116
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: SANTOS, ANTONIO
Address: 9980 CENTRAL PARK BLVD. NORTH - SUITE 116
City-St-Zip: BOCA RATON, FL 33428 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: FERNANDO M. LOPEZ-IVERN MD

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date