

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044498

FILED
Jan 28, 2009
Secretary of State

Entity Name: PHYSICIANS GROUP INTERNAL MEDICINE, INC.

Current Principal Place of Business:

18928 N. DALE MABRY HWY,
102
LUTZ, FL 33548

New Principal Place of Business:

2651 NARNIA WAY
SUITE 101
LAND O LAKES, FL 34638

Current Mailing Address:

2341 MIRADOR LANE
304
WESLEY CHAPEL, FL 33544

New Mailing Address:

2651 NARNIA WAY
SUITE 101
LAND O LAKES, FL 34638

FEI Number: 20-8822510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KRUNAL
2431 MIRADOR LANE
304
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

PATEL, KRUNAL
2651 NARNIA WAY
SUITE 101
LAND O LAKES, FL 34638 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: KRUNAL PATEL

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PATEL, KRUNAL
Address: 2431 MIRADOR LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PATEL, KRUNAL
Address: 2651 NARNIA WAY, SUITE 101
City-St-Zip: LAND O LAKES, FL 34638

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: KRUNAL PATEL

PSTD

01/28/2009

Electronic Signature of Signing Officer or Director

Date