

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000051008

Entity Name: PDS HEALTH, INC.

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

112 INTRACOASTAL POINTE DRIVE
JUPITER, FL 33477 US

New Principal Place of Business:

112 INTRACOASTAL POINTE DR
JUPITER, FL 33477 US

Current Mailing Address:

112 INTRACOASTAL POINTE DRIVE
JUPITER, FL 33477 US

New Mailing Address:

112 INTRACOASTAL POINTE DR
JUPITER, FL 33477 US

FEI Number: 26-1766839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTERMARCK, JOEL
4410 NW 65 TERRACE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

LYSAGHT, JAMES
444 MARINER DR
JUPITER, FL 33477 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: JAMES LYSAGHT

08/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYSAGHT, JAMES
Address: 112 INTRACOASTAL POINT DR
City-St-Zip: JUPITER, FL 33477

Title: VP (X) Delete
Name: WESLERMACK, JOEL
Address: 4410 NW 65 TERR
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYSAGHT, JAMES
Address: 444 MARINER DR
City-St-Zip: JUPITER, FL 33477

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 LYSAGHT

P

08/10/2009

Electronic Signature of Signing Officer or Director

Date