

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093918

FILED
Apr 26, 2011
Secretary of State

Entity Name: PHYSICIAN CONSULTING GROUP, INC.

Current Principal Place of Business:

3202 HENDERSON BLVD.
SUITE 101
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3202 HENDERSON BLVD.
SUITE 101
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-0753397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEWSKI, STANLEY ESQ.
201 E. KENNEDY BOULEVARD
760
TAMPA,, FL 33602 US

Name and Address of New Registered Agent:

GALEWSKI, STANLEY ESQ.
1112 KENNEDY BOULEVARD
TAMPA,, FL 33602 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: STANLEY GALEWSKI, ESQ.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ADDAMS, ROBERTA
Address: 3202 HENDERSON BOULEVARD, SUITE 101
City-St-Zip: TAMPA, FL 33609 30

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: ROBERTA ADDAMS

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date