

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134092

FILED
Apr 19, 2012
Secretary of State

Entity Name: CLINICAL CONSULTANT ASSISTANT, INC.

Current Principal Place of Business:

4336 NW 1ST DRIVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3125 NW 27TH AVENUE
BOCA RATON, FL 33434 US

Current Mailing Address:

4336 NW 1ST DRIVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3125 NW 27TH AVENUE
BOCA RATON, FL 33434 US

FEI Number: 26-1613628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOULIS, KEITH
4336 NW 1ST DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FOULIS, KEITH
3125 NW 27TH AVENUE
BOCA RATON, FL 33434 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: KEITH FOULIS

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOULIS, KEITH
Address: 3125 NW 27TH AVENUE
City-St-Zip: BOCA RATON, FL 33434 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: KEITH FOULIS

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date