

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010977

FILED
Jun 16, 2009
Secretary of State

Entity Name: MEDICAL SOLUTION OF FORT LAUDERDALE,INC

Current Principal Place of Business:

1556 SW 13TH CT
POMPANO BEACH, FL 33069

New Principal Place of Business:

3960 N. ANDREWS AVE
OAKLAND PARK, FL 33309

Current Mailing Address:

3960 N ANDREWS AVE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 26-1870714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLOMONT, MICHELE
3960 N ANDREWS AVE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLEGRINO, FRANK
Address: 1556 SW 13TH CT
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELLEGRINO, FRANK
Address: 3960 N. ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309

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: FRANK PELLEGRINO

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date