

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018518

Entity Name: PROMED, INC.

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

661 SE 15TH ST. #101  
DANIA, FL 33004

## New Principal Place of Business:

3325 HOLLYWOOD BLVD  
STE 304  
HOLLYWOOD, FL 33021

## Current Mailing Address:

661 SE 15TH ST. #101  
DANIA, FL 33004

## New Mailing Address:

401 S 14TH AVE  
HOLLYWOOD, FL 33020

FEI Number: 61-1555585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, SHIRLEY LOUISE  
661 SE 15TH ST. #101  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

THOMPSON, SHIRLEY LOUISE  
3325 HOLLYWOOD BLVD  
STE 304  
HOLLYWOOD, FL 33021 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: SHIRLEY LOUISE THOMPSON

06/23/2009

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: D/P ( ) Delete  
Name: THOMPSON, SHIRLEY LOUISE  
Address: 661 SE 15TH ST. #101  
City-St-Zip: DANIA, FL 33004

Title: VP/T ( ) Delete  
Name: THOMPSON, SHIRLEY LOUISE  
Address: 661 SE 15TH ST. #101  
City-St-Zip: DANIA, FL 33004

Title: S ( ) Delete  
Name: THOMPSON, SHIRLEY LOUISE  
Address: 661 SE 15TH ST. #101  
City-St-Zip: DANIA, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: THOMPSON, SHIRLEY LOUISE  
Address: 401 S 14TH AVE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP/T (X) Change ( ) Addition  
Name: DENNIS, JEFFREY A  
Address: 401 S 14TH AVE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change ( ) Addition  
Name: THOMPSON, SHIRLEY LOUISE  
Address: 401 S 14TH AVE  
City-St-Zip: HOLLYWOOD, FL 33020

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: SHIRLEY LOUISE THOMPSON

D/P

06/23/2009

Electronic Signature of Signing Officer or Director

Date