

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030198

FILED
Mar 30, 2009
Secretary of State

Entity Name: ALPHASANTE PHYSICIAN TECHNOLOGIES, INC.

Current Principal Place of Business:

18999 BISCAYNE BLVD.
201
AVENTURA, 33180

New Principal Place of Business:

18999 BISCAYNE BLVD.
201
AVENTURA, FL 33180

Current Mailing Address:

18999 BISCAYNE BLVD.
201
AVENTURA, 33180

New Mailing Address:

18999 BISCAYNE BLVD.
201
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOTKA, EVAN B ESQUIRE
210 N. UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MCDERMOTT WILL & EMERY LLP
201 SOUTH BISCAYNE BOULEVARD
SUITE 2200
MIAMI, FL 33131 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: FRED LEVENSON

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: PARKER, STEPHEN
Address: 18999 BISCAYNE BLVD., SUITE 201
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN PARKER

EVP

03/30/2009

Electronic Signature of Signing Officer or Director

Date