2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# P08000039344

Entity Name: GULFSTREAM MEDICAL GROUP, INC.

Current Principal Place of Business:

800 E HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33009

New Principal Place of Business:

800 E HALLANDALE BCH BLVD
SUITE 14
HALLANDALE BCH, FL 33009

Current Mailing Address:

800 E HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33009

New Mailing Address:

800 E HALLANDALE BCH BLVD
SUITE 14
HALLANDALE BCH, FL 33009

FEI Number: 90-0364231 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH STREET
FT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: JOSEPH, ELLEN
Address: 800 E HALLANDALE BCH BLVD #14
City-St-Zip: HALLANDALE BCH, FL 33009

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: ELLEN JJOSEPH D 04/30/2010

Electronic Signature of Signing Officer or Director Date