

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059896

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEW HORIZON MEDICAL GROUP INC.

Current Principal Place of Business:

36181 EAST LAKE ROAD
SUITE #273
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE ROAD
SUITE #273
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-2838290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PAYNE, CHERYL
Address: 36181 EAST LAKE ROAD, SUITE #273
City-St-Zip: PALM HARBOR, FL 34685

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: CHERYL PAYNE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date