

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072172

FILED
Feb 03, 2012
Secretary of State

Entity Name: PROACTIVE PHYSICIAN SERVICES, INC.

Current Principal Place of Business:

1487 SHOAL WAY
OSPREY, FL 34229

New Principal Place of Business:

1309 CASEY KEY DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

1487 SHOAL WAY
OSPREY, FL 34229

New Mailing Address:

1309 CASEY KEY DRIVE
PUNTA GORDA, FL 33950

FEI Number: 26-3120325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSBERG, MICHELLE L
1487 SHOAL WAY
OSPREY, FL 33249 US

Name and Address of New Registered Agent:

FORSBERG, MICHELLE L
1309 CASEY KEY DRIVE
PUNTA GORDA, FL 33950 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: _____

Electronic Signature of Registered Agent

02/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FORSBERG, MICHELLE L
Address: 1309 CASEY KEY DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: MICHELLE FORSBERG

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date