2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000006693

Entity Name: POMPANO BEACH MEDICAL CORP.

FILED Dec 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

553 E SAMPLE RD. POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

553 E SAMPLE RD. POMPANO BEACH, FL 33064

FEI Number: 26-4045368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDSON, STEVEN 553 E SAMPLE RD POMPANO BEACH, FL 33064 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EDSON, STEVEN A DR

 Address:
 3927 NW 89TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: STEVEN A EDSON DR O 12/23/2010