

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006693

FILED
Apr 12, 2012
Secretary of State

Entity Name: POMPANO BEACH MEDICAL CORP.

Current Principal Place of Business:

750 BLD1 UNIT 5-5 E. SAMPLE RD.
POMPANO BEACH, FL 33064

New Principal Place of Business:

750 E. SAMPLE RD.
BLD1 UNIT 5
POMPANO BEACH, FL 33064

Current Mailing Address:

750 BLD1 UNIT 5-5 E SAMPLE RD.
POMPANO BEACH, FL 33064

New Mailing Address:

750 E. SAMPLE RD.
BLD1 UNIT 5
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:

EDSON, STEVEN A
750 BLD1-1 E SAMPLE RD.
POMPANO BEACH, FL 33442 US

Name and Address of New Registered Agent:

EDSON, STEVEN A
750 E SAMPLE RD.
BLD1 UNIT 5
POMPANO BEACH, FL 33442 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: STEVEN EDSON

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDSON, STEVEN A
Address: 750 E SAMPLE RD BLD 1 UNIT 5
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: EDSON, ANA PAULA
Address: 750 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

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 EDSON

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date