

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014312

FILED
Apr 28, 2011
Secretary of State

Entity Name: BASELINE MEDICAL SERVICES, INC.

Current Principal Place of Business:

8080 SEVERN DR.
D
BOCA RATON, FL 33433

New Principal Place of Business:

921 N. LAKE OTIS DR. SE
WINTER HAVEN, FL 33880

Current Mailing Address:

8080 SEVERN DR.
D
BOCA RATON, FL 33433

New Mailing Address:

921 N. LAKE OTIS DR. SE
WINTER HAVEN, FL 33880

FEI Number: 26-4253696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, FRANKLIN
921 N LAKE OTIS DR SE
WINTER HAVEN, FL 33880 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: P
Name: PARKER, FRANKLIN P
Address: 921 N. LAKE OTIS DR. SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP
Name: PARKER, JOLIE A
Address: 921 N. LAKE OTIS DR. SE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: FRANKLIN PARKER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date