

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032298

FILED
Apr 01, 2010
Secretary of State

Entity Name: PODIATRY MEDICAL SERVICES, INC.

Current Principal Place of Business:

99 NW 183RD STREET
STE 101
NORTH MIAMI BEACH, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

99 NW 183RD STREET
STE 101
NORTH MIAMI BEACH, FL 33169 US

New Mailing Address:

FEI Number: 26-4634211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOY, NATHAN W
2823 SW 125TH AVE
MIRAMAR, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOY, NATHAN W
Address: 2823 SW 125TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: KNIGHT, LUIS
Address: 99 NW 183RD STREET STE 101
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: NATHAN W. MOY

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date