

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043595

Entity Name: A.M.A. MEDICAL, CORP.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

3731 MCGREGOR BOULEVARD
FORT MYERS, FL 33901

New Principal Place of Business:

8695 COLLEGE PKWY.
STE. 2448
FORT MYERS, FL 33919

Current Mailing Address:

3731 MCGREGOR BOULEVARD
FORT MYERS, FL 33901

New Mailing Address:

3731 MCGREGOR BLVD.
FORT MYERS, FL 33901

FEI Number: 94-3481296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, MARK
3731 MCGREGOR BOULEVARD
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HOUGHTON, MARK
5733 SANDPIPER PLACE
FORT MYERS, FL 33919 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOUGHTON, MARK
Address: 5733 SANDPIPER PLACE
City-St-Zip: FORT MYERS, FL 33919

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: MARK HOUGHTON

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date