

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043595

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

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3731 MCGREGOR BLVD.
FORT MYERS, FL 33901

New Mailing Address:

5733 SANDPIPER PLACE
FORT MYERS, FL 33919

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
5733 SANDPIPER PLACE
FORT MYERS, FL 33919 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: 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

04/20/2012

Electronic Signature of Signing Officer or Director

Date