

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000043691

FILED
Apr 29, 2010
Secretary of State

Entity Name: MEDICAL 1 URGENT CARE, INC.

Current Principal Place of Business:

4259 10TH AVENUE NO
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4259 10TH AVENUE NO
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 27-0217352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALTENBACH, ROBERT J CPA
5271 NE 17TH TERRACE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

SCHNEIDER, JEFFREY S
4259 10TH AVENUE NO
LAKE WORTH, FL 33461 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: JEFFREY S SCHNEIDER

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHNEIDER, JEFFREY S
Address: 5795 LA GORCE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: JEFFREY S SCHNEIDER

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date