2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2011
Secretary of State

DOCUMENT# P09000063308

Entity Name: TRIDENT MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

6131 US HWY 19
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

6131 US HWY 19
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 27-0613592 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERGUSON, THEODORE K II
14194 OAK KNOLL STREET
SPRING HILL, FL 34609 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: CEO
Name: ACTON, MATTHEW D.O.
Address: 6131 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652 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: MATTHEW ACTON, D.O. CEO 02/27/2011

Electronic Signature of Signing Officer or Director Date