

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070527

Entity Name: CAG MEDICAL SERVICES, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1415 MARIPOSA CIRCLE
204
NAPLES, FL 34105

New Principal Place of Business:

9235 THE LANE
NAPLES, FL 34109

Current Mailing Address:

PO BOX 112084
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 27-0846096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, CLIFFORD A
1415 MARIPOSA CIRCLE
204
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

GREENBERG, CLIFFORD A
9235 THE LANE
NAPLES, FL 34109 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: CLIFFORD GREENBERG

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S,
Name: GREENBERG, CLIFFORD A
Address: PO BOX 112084
City-St-Zip: NAPLES,, FL 34108 US

Title: D
Name: GREENBERG, CLIFFORD A
Address: PO BOX 112084
City-St-Zip: NAPLES, FL 34108 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: CLIFFORD GREENBERG

DR

02/07/2011

Electronic Signature of Signing Officer or Director

Date