2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070527

Entity Name: CAG MEDICAL SERVICES, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

9235 THE LANE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

PO BOX 112084 NAPLES, FL 34108 US

FEI Number: 27-0846096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 A. GREENBERG MD 01/06/2012