

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090381

FILED
Feb 18, 2011
Secretary of State

Entity Name: PHYSICIAN EXTENDERS SERVICES, INC.

Current Principal Place of Business:

1001 N FEDERAL HWY
355
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1001 N FEDERAL HWY
355
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-1227530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASON, TODD
1001 N FEDERAL HWY
355
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

YAROSH, RICK
1001 N FEDERAL HWY
355
HALLANDALE BEACH, FL 33009 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: RICK YAROSH

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YAROSH, RICK
Address: 1001 N FEDERAL HIGHWAY, #355
City-St-Zip: HALLANDALE, FL 33009

Title: S-T
Name: THOMASON, TODD D
Address: 7410 N W 19TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: RICK YAROSH

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date