

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091343

FILED
Apr 05, 2011
Secretary of State

Entity Name: EMERGENCY PHYSICIAN CONSULTANTS, INC.

Current Principal Place of Business:

151 SW 91 AVE
#104
PLANTATION, FL 33324 US

New Principal Place of Business:

2910 SW 133RD AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

151 SW 91 AVE
#104
PLANTATION, FL 33324 US

New Mailing Address:

2910 SW 133RD AVE
MIRAMAR, FL 33027 US

FEI Number: 27-1266880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, ANDREW D
151 SW 91 AVE
#104
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MASON, ANDREW D
2910 SW 133RD AVE
MIRAMAR, FL 33027 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: ANDREW MASON

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASON, ANDREW D
Address: 2910 SW 133RD AVE
City-St-Zip: MIRAMAR, FL 333027 US

Title: V
Name: MASON, RACHEL G
Address: 2910 SW 133RD AVE
City-St-Zip: MIRAMAR, FL 33027 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: ANDREW MASON

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date