2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100833

Feb 24, 2011 Secretary of State

Entity Name: FLORIDA MED CLINIC OF CLEARWATER, INC.

Current Principal Place of Business: New Principal Place of Business:

1840 N. HIGHLAND AVENUE CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1840 N. HIGHLAND AVENUE CLEARWATER, FL 33755

FEI Number: 59-3381344 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:

SAIFI, ALI 1840 N. HIGHLAND AVENUE CLEARWATER, FL 33755 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: PRES Name: SAIFI, ALI

Address: 1840 N. HIGHLAND AVENUE City-St-Zip: CLEARWATER, FL 33755

Title: SEC Name: SAIFI, ALI

Address: 1840 N. HIGHLAND AVENUE City-St-Zip: CLEARWATER, FL 33755

Title: TREA Name: SAIFI, ALI

Address: 1840 N. HIGHLAND AVENUE City-St-Zip: CLEARWATER, FL 33755

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: ALI SAIFI PRES 02/24/2011