

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014222

FILED
May 01, 2012
Secretary of State

Entity Name: LOYALTY MEDICAL GROUP INC.

Current Principal Place of Business:

1820 FLORIDA CLUB CIRCLE
2208
NAPLES, FL 34112

New Principal Place of Business:

16970 SAN CARLOS BLVD
120
FORT MYERS, FL 33908

Current Mailing Address:

P.O. BOX 50097
FT MYERS, FL 33994

New Mailing Address:

16970 SAN CARLOS BLVD
120
FORT MYERS, FL 33908

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRYSKA, RAYMOND
1820 FLORIDA CLUB CIRCLE
2208
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

CYNTHIA, RUE
16970 SAN CARLOS BLVD
120
FORT MYERS, FL 33908 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: CYNTHIA RUE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUE, CYNTHIA
Address: 16970 SAN CARLOS BLVD STE 120
City-St-Zip: FT MYERS, FL 33908

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: CYNTHIA RUE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date