

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022271

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRINITY MEDICAL SERVICES INC.

Current Principal Place of Business:

1709 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8838 NORTHWEST 75 COURT
TAMARAC, FL 33321

Current Mailing Address:

1709 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

8838 NORTHWEST 75 COURT
TAMARAC, FL 33321

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PSTD
Name: SUTPHIN, BARRY DC
Address: 8838 NORTHWEST 75 COURT
City-St-Zip: TAMARAC, FL 33321

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: BARRY SUTPHIN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date