

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023075

FILED
Jan 08, 2012
Secretary of State

Entity Name: PEDIATRIC RESOURCES INC.

Current Principal Place of Business:

11133 LEDGEMENT LANE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11133 LEDGEMENT LANE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 39-1852765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKER, CATHERINE
11133 LEDGEMENT LANE
WINDERMERE, FL 34786 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: P
Name: SHAKER, CATHERINE
Address: 11133 LEDGEMENT LANE
City-St-Zip: WINDERMERE, FL 34786

Title: S
Name: SHAKER, STEVEN
Address: 11133 LEDGEMENT LANE
City-St-Zip: WINDERMERE, FL 34786

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: CATHERINE SHAKER

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date