2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044235

Entity Name: CONSULTING MEDICAL EXCELLENCE INC

Apr 28, 2011 Secretary of State

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

3550 ESPLANADE WAY 4442 HUNTERS HAVEN LANE E JACKSONVILLE, FL 32224

APT 11105

TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

3550 ESPLANADE WAY 4442 HUNTERS HAVEN LANE E JACKSONVILLE, FL 32224

APT 11105

TALLAHASSEE, FL 32311

FEI Number: 27-2649016 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:

BARTSCH, JONATHAN BARTSCH, JONATHAN 4442 HUNTERS HAVEN LANE E 3550 ESPLANADE WAY

JACKSONVILLE, FL 32257 APT 11105

TALLAHASSEE, FL 32311 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: 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BARTSCH, JONATHAN Name:

3550 ESPLANADE WAY, APT 11105 Address:

City-St-Zip: TALLAHASSEE, FL 32311

Title: VPS

Name: BARTSCH, STEPHANIE

Address: 3550 ESPLANADE WAY, APT 11105

TALLAHASSEE, FL 32311 City-St-Zip:

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: JONATHAN BARTSCH PT 04/28/2011