

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050519

FILED
Apr 11, 2012
Secretary of State

Entity Name: UNIFIED MEDICAL SOLUTIONS INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
STE 230
DAVIE, FL 33330

New Principal Place of Business:

4308 ALTON ROAD STE 840
MIAMI BEACH, FL 33140

Current Mailing Address:

12555 ORANGE DRIVE
STE 230
DAVIE, FL 33330

New Mailing Address:

3964 NW 85TH AVE
COOPER CITY, FL 33014

FEI Number: 27-2877566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTROSS, JAYNE
12555 ORANGE DRIVE
SUITE 230
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MONTROSS, JAYNE
4308 ALTON ROAD
SUITE 840
MIAMI BEACH, FL 33140 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: JAYNE MONTROSS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MONTROSS, JAYNE
Address: 4308 ALTON ROAD STE 840
City-St-Zip: MIAMI BEACH, FL 33140

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: JAYNE MONTROSS

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date