

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000059295

FILED
May 02, 2011
Secretary of State

Entity Name: MEDPROS OF THE TREASURE COAST, INC.

Current Principal Place of Business:

800 VIRGINIA AVE
SUITE 48
FORT PIERCE, FL 34982

New Principal Place of Business:

185 EAST INDIANTOWN ROAD
SUITE 109
JUPITER, FL 33477

Current Mailing Address:

800 VIRGINIA AVE
SUITE 48
FORT PIERCE, FL 34982

New Mailing Address:

185 EAST INDIANTOWN ROAD
SUITE 109
JUPITER, FL 33477

FEI Number: 27-2683981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOUR, PAMALA A
800 VIRGINIA AVE
SUITE 48
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

TATUM, MORGAN G
5480 OLD MYSTIC COURT
JUPITER, FL 33458 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: MORGAN TATUM

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TATUM, MORGAN G
Address: 5480 OLD MYSTIC COURT
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: TATUM, MORGAN G
Address: 5480 OLD MYSTIC COURT
City-St-Zip: JUPITER, FL 33458

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: MORGAN TATUM

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date