

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081687

FILED
Apr 28, 2012
Secretary of State

Entity Name: BAYSHORE MD CONSULTING, INC.

Current Principal Place of Business:

1411 N. WESTSHORE BLVD
STE 311
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

PO BOX 151105
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 27-3634959 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEHLINGER, CAROLYN
1411 N. WESTSHORE BLVD
STE 311
TAMPA, FL 33607 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: DEHLINGER, CAROLYN
Address: 1411 N. WESTSHORE BLVD, STE 311
City-St-Zip: TAMPA, FL 33607 US

Title: SVP
Name: MAJORS, DARREN J
Address: 800 PARKVIEW DR, APT 203
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: DEHLINGER, ERIC J
Address: 1411 N. WESTSHORE BLVD, STE 311
City-St-Zip: TAMPA, FL 33607 US

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: CAROLYN DEHLINGER

PRES

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date