

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094216

FILED
Apr 25, 2011
Secretary of State

Entity Name: MONTGOMERY EMERGENCY CONSULTANTS, INC.

Current Principal Place of Business:

17223 GULF PINE CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORP CIRCLE
SUITE 2000
BOCA RATON, FL 33487 US

New Mailing Address:

17223 GULF PINE CIRCLE
WELLINGTON, FL 33414 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, SHAWNE
950 PENINSULA CORP CIRCLE
SUITE 2000
BOCA RATON, FL 33487 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,VP
Name: MONTGOMERY, DONALD R JR
Address: 17223 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: DONALD MONTGOMERY

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date