2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057647

Entity Name: YOUR MEDICAL CLINIC, INC.

FILED Apr 24, 2012 Secretary of State

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

400 CAPITAL CIRCLE SE 2528 US 1 SOUTH **SUITE 18318**

ST AUGUSTINE, FL 32086 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

400 CAPITAL CIRCLE SE 2528 US 1 SOUTH

ST AUGUSTINE, FL 32086 **SUITE 18318** TALLAHASSEE, FL 32301

FEI Number: 45-2590106 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:

WARREN, GORDON S WARREN, GORDON S 2528 US 1 SOUTH 400 CAPITAL CIRCLE SE **SUITE 18318** ST AUGUSTINE, FL 32086 US TALLAHASSEE, FL 32301 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: GORDON SCOTT WARREN 04/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WARREN, GORDON S Name: 2528 US 1 SOUTH Address: City-St-Zip: ST AUGUSTINE, FL 32086

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.

Ρ SIGNATURE: GORDON SCOTT WARREN 04/24/2012