

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085947

FILED
Sep 20, 2012
Secretary of State

Entity Name: FL MEDICAL SERVICES, P.A.

Current Principal Place of Business:

400 ARTHUR GODFREY ROAD
SUITE 402
MIAMI BEACH, FL 331403500

New Principal Place of Business:

20950 NE 27TH COURT
302
AVENTURA, FL 33180

Current Mailing Address:

2825 E. TAHQUITZ CANYON WAY
SUITE D-1
PALM SPRINGS, CA 92262

New Mailing Address:

FEI Number: 45-3544866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADE, PAUL M
9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL 331562712 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/D
Name: GERARD, JOHN MD
Address: 4811 59TH STREET
City-St-Zip: SAN DIEGO, CA 92115 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: JOHN GERARD

P/D

09/20/2012

Electronic Signature of Signing Officer or Director

Date