

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006239

FILED
Apr 18, 2012
Secretary of State

Entity Name: PREFERRED PHYSICIAN MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2295 NW CORPORATE BLVD., #140
BOCA RATON, FL 33431

New Principal Place of Business:

2295 NW CORPORATE BLVD., #144
BOCA RATON, FL 33431

Current Mailing Address:

2295 NW CORPORATE BLVD., #140
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-3188409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES
900 N FEDERAL HWY
#410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARNETT, ROBERT J
950 S PINE ISLAND ROAD
A150
PLANTATION, FL 33324 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: ROBERT J. BARNETT

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, GARY
Address: 2295 NW CORPORATE BLVD., #144
City-St-Zip: BOCA RATON, FL 33431

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: GARY BROWN

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date