2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028165

FILED Apr 13, 2010 Secretary of State

Entity Name: UNIVERSITY MEDICAL AND FORENSIC CONSULTANTS, INC.

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

10130 NORTHLAKE BLVD STE 214 # 300 WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

10130 NORTHLAKE BLVD STE 214 # 300 WEST PALM BEACH, FL 33412

FEI Number: 65-0412912 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:

ROSE, STEFAN MD 10130 NORTHLAKE BLVD STE 214 # 300 WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ROSE, STEFAN MD

Address: 10130 NORTHLAKE BLVD STE 214 # 300 City-St-Zip: WEST PALM BEACH, FL 33412

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: STEFAN ROSE, M.D. PRES 04/13/2010