

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028165

FILED
Feb 09, 2012
Secretary of State

Entity Name: UNIVERSITY MEDICAL AND FORENSIC CONSULTANTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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:

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

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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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.

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date