

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041226

FILED
Apr 26, 2011
Secretary of State

Entity Name: STAT MEDICAL CLINIC III, INC.

Current Principal Place of Business:

3020 NE 32ND AVE
SUITE 326
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3020 NE 32ND AVENUE SUITE #326
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0424509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACHEWITSCH, ANDRE
3020 NE 32ND AVENUE SUITE #326
FT. LAUDERDALE, FL 33308 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: PRES
Name: STACHEWITSCH, MONIQUE
Address: 3020 NE 32ND AVENUE SUITE #326
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP
Name: STACHEWITSCH, ANDRE
Address: 3020 NE 32ND AVENUE SUITE #326
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: SEC
Name: STACHEWITSCH, MONA
Address: 3020 NE 32ND AVENUE SUITE #326
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: DIR
Name: FRIEDEWALD, DON E JR.
Address: 3020 NE 32ND AVENUE SUITE #326
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: TRES
Name: STACHEWITSCH, MARC
Address: 3020 NE 32ND AVENUE SUITE #326
City-St-Zip: FT. LAUDERDALE, FL 33308 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: DON E FRIEDEWALD JR

DIR

04/26/2011

Electronic Signature of Signing Officer or Director

Date