

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034188

FILED
Jan 11, 2011
Secretary of State

Entity Name: MEDICAL RESOURCE GROUP, INC.

Current Principal Place of Business:

2913 NW 68TH LANE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2913 NW 68TH LANE
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0494323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULI VAN DER MEULEN
2913 NW 68TH LANE
MARGATE, FL 33063 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: PD
Name: VAN DER MEULEN, JULI
Address: 2913 NW 68TH LANE
City-St-Zip: MARGATE, FL 33063

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: JULI VAN DER MEULEN

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date