

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076477

FILED
Jan 13, 2011
Secretary of State

Entity Name: INTEGRATED MEDICAL DIRECTIONS, P.A.

Current Principal Place of Business:

3288 GULF STREAM RD
GULF STREAM, FL 33483 US

New Principal Place of Business:

1 COUNTRY ROAD EAST
VILLAGE OF GOLF, FL 33436 US

Current Mailing Address:

P.O. BOX 327
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 65-0541344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LADNER, ANDREW D
3288 GULFSTREAM RD
GULF STREAM, FL 33483 US

Name and Address of New Registered Agent:

LADNER, ANDREW D
1 COUNTRY ROAD EAST
VILLAGE OF GOLF, FL 33436 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LADNER, ANDREW D
Address: 1 COUNTRY ROAD EAST
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: ST
Name: LADNER, MARTHA A
Address: 1 COUNTRY ROAD EAST
City-St-Zip: VILLAGE OF GOLF, FL 33436

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: ANDREW D LADNER

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date