

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044201

FILED
Apr 12, 2011
Secretary of State

Entity Name: WELLINGTON INTERNAL MEDICINE GROUP, P.A.

Current Principal Place of Business:

10131 FOREST HILL BLVD
STE 100A
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

10131 FOREST HILL BLVD
STE 100A
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0586817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARULL, ARMANDO E
10131 FOREST HILL BL. STE.100A
WEST PALM BEACH, FL 33414 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: P
Name: MARULL, ARMANDO E
Address: 10131 FOREST HILL BLVD STE 100A
City-St-Zip: WELLINGTON, FL 33414

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: ARMANDO MARULL

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date