

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003259

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN MEDICAL SOLUTIONS CORP.

Current Principal Place of Business:

3414 GRIFFIN ROAD
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

3414 GRIFFIN ROAD
DANIA, FL 33312

New Mailing Address:

FEI Number: 65-0644380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, ALBERT L C.P.A.
3111 UNIVERSITY DRIVE
601
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MASTERS, ALBERT L C.P.A.
1881 UNIVERSITY DRIVE
100
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MINTER, THOMAS WYATT
Address: ST. ERIKSGARTON 462TR
City-St-Zip: STOCKHOLM, SE 11234

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: THOMAS WYATT MINTER

DPS

04/28/2011

Electronic Signature of Signing Officer or Director

Date