

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054638

FILED
Jan 11, 2012
Secretary of State

Entity Name: DENNIS J. ARENA M.D., PH. D. MEDICAL SERVICES, INC.

Current Principal Place of Business:

P96000054638
POMPANO BEACH, FL 33062

New Principal Place of Business:

3208 SE 12 ST
302
POMPANO BEACH, FL 33062

Current Mailing Address:

3208 SOUTHEAST 12TH STREET #302
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0728076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
8000 PETERS ROAD
2ND FLOOR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ARENA, DENNIS MD
3208 SE 12 STREET
302
POMPANO BEACH, FL 33062 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: DENNIS ARENA

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ARENA, DENNIS J
Address: 3208 SOUTHEAST 12TH STREET #302
City-St-Zip: POMPANO BEACH, FL 33062

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: DENNIS ARENA

PVST

01/11/2012

Electronic Signature of Signing Officer or Director

Date