2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092145

Entity Name: NATIONAL PODIATRIC NETWORK, INC.

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3621 SW 107TH AVE. 9831 NW 58TH STREET MIAMI, FL 33165 9831 NW 58TH STREET 127

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

3621 SW 107TH AVE. 9831 NW 58TH STREET MIAMI, FL 33165 9831 NW 58TH STREET

DORAL, FL 33178

FEI Number: 65-0996481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SONE, MANUEL
 SONE, MANUEL

 3621 SW 107TH AVE.
 9831 NW 58TH STREET

 MIAMI, FL 33165 US
 127

 DORAL, FL 33178 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: 01/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SONE, MANUEL J Name: SONE, MANUEL J

Address: 3621 SW 107TH AVE. Address: 9831 NW 58TH STREET #127

City-St-Zip: MIAMI, FL 33165 City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL J SONE P 01/30/2009