

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093265

FILED
Jan 20, 2009
Secretary of State

Entity Name: MEDICAL AND HEALTHCARE RESOURCES, INC.

Current Principal Place of Business:

2061 NW 2ND AVE
207
BOCA RATON, FL 33431 US

Current Mailing Address:

2061 NW 2ND AVE
207
BOCA RATON, FL 33431 US

New Principal Place of Business:

123 NW 13TH STREET
207
BOCA RATON, FL 33432 US

New Mailing Address:

123 NW 13TH STREET
207
BOCA RATON, FL 33432 US

FEI Number: 59-3418253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, STEVEN
2061 NW 2ND AVE
207
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEVINE, STEVEN
123 NW 13TH STREET
207
BOCA RATON, FL 33432 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: STEVEN LEVINE

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEVINE, STEVEN
Address: 2061 NW 2ND AVENUE, #207
City-St-Zip: BOCA RATON, FL 33431

Title: DVS () Delete
Name: CONTE, RONALD J
Address: 2061 NW 2ND AVENUE, #207
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEVINE, STEVEN
Address: 123 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: DVS (X) Change () Addition
Name: STOPEK, RICHARD
Address: 123 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN LEVINE

DP

01/20/2009

Electronic Signature of Signing Officer or Director

Date