

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007011

FILED
Jan 04, 2008
Secretary of State

Entity Name: PREMIER MEDICAL CONSULTANTS, INC.

Current Principal Place of Business:

2401 WEST BAY DR
SUITE 500
LARGO, FL 33770 US

New Principal Place of Business:

2810 W. ST ISABEL ST.
SUITE 201
TAMPA, FL 33607 US

Current Mailing Address:

2810 W. ST ISABEL ST.
SUITE 201
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3418620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, MICHAEL
2810 W ST. ISABEL ST
SUITE 201
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TREZONA, JON
Address: 2401 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: MCMAHON, MICHAEL
Address: 2810 W ST. ISABEL ST
City-St-Zip: TAMPA, FL 33607 US

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: MICHAEL MCMAHON

CFO

01/04/2008

Electronic Signature of Signing Officer or Director

Date