

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065692

FILED
Jan 10, 2012
Secretary of State

Entity Name: PACEMAKER MONITORING CENTER, INC.

Current Principal Place of Business:

5429 CENTRAL AVE.
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5429 CENTRAL AVE.
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3471615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAWCETT, JOSEPH H
5429 CENTRAL AVE.
SAINT PETERSBURG, FL 33710 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIES, ALLEN MD
Address: 144 POND CREEK LANE
City-St-Zip: EARLVILLE, DE 21919

Title: VPSD
Name: PENNINGTON, JOSEPH MD
Address: 130 TUCKAWAY DRIVE
City-St-Zip: WILMINGTON, DE 19803

Title: SEC
Name: ORTH, EDGAR
Address: 8 ALFRED COURT
City-St-Zip: WILMINGTON, DE 19803

Title: TREA
Name: PENNINGTON, JOSEPH MD
Address: 130 TUCKAWAY DRIVE
City-St-Zip: WILMINGTON, DE 19803

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: ALLEN DAVIES, MD

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date