

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033634

FILED
Feb 06, 2011
Secretary of State

Entity Name: SP MEDICAL-LEGAL CONSULTANTS, INC.

Current Principal Place of Business:

603 VILLAGE BLVD
SUITE 201
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

603 VILLAGE BLVD
SUITE 201
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0826976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRAMER, SCOTT
6650 W INDIANTOWN RD, SUITE 200
JUPITER, FL 33458 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: PLISKOW, STEVEN
Address: 603 VILLAGE BLVD, SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD
Name: LUACES, BLANCA
Address: 1549 WILTSHIRE VILLAGE DR
City-St-Zip: WEST PALM BEACH, FL 33414

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: STEVEN PLISKOW

PRES

02/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date