

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044587

FILED
Aug 27, 2012
Secretary of State

Entity Name: INDEPENDENT EKG CONSULTANTS, INC.

Current Principal Place of Business:

5301 S CONGRESS AVENUE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

456 OCEAN RIDGE WAY
JUNO BEACH, FL 33408

New Mailing Address:

1401 FORUM WAY
SUITE 300
WEST PALM BEACH, FL 33401

FEI Number: 65-0874445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JAMES A
250 AUSTRALIAN AVE SO
SUITE 500
WEST PALM BEACH, FL 33401 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: P
Name: RAY, MICHAEL E MD
Address: 1401 FORUM WAY, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL E RAY, MD

PRES

08/27/2012

Electronic Signature of Signing Officer or Director

Date