

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081474

FILED
Jul 07, 2008
Secretary of State

Entity Name: PROMED TRANSPORTATION CORPORATION

Current Principal Place of Business:

2166 JOG ROAD
GREENACRES, FL 33415

New Principal Place of Business:

3900 WOODLAKE BLVD
211
GREENACRES, FL 33463

Current Mailing Address:

2166 JOG ROAD
GREENACRES, FL 33415

New Mailing Address:

3900 WOODLAKE BLVD
211
GREENACRES, FL 33463

FEI Number: 65-0862167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODRIC, LUCY
2166 JOG ROAD
GREENACRES, FL 33415 US

Name and Address of New Registered Agent:

MODRIC, LUCY
3900 WOODLAKE BLVD
211
GREENACRES, FL 33463 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: LUCY MODRIC

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MODRIC, LUCY
Address: 2166 JOG ROAD
City-St-Zip: GREENACRES, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MODRIC, LUCY
Address: 3900 WOODLAKE LAKE BLVD #211
City-St-Zip: GREENACRES, FL 33463

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: LUCY MODRIC

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date