

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030664

FILED
Apr 27, 2011
Secretary of State

Entity Name: MEDI-QUICK URGENT CARE CENTERS, INC.

Current Principal Place of Business:

6 OFFICE PARK DR
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

6 OFFICE PARK DR
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3557085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DUDLEY A
2312 S. DAYTONA AVE.
FLAGLER BCH, FL 32136 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: SHAW, DUDLEY A
Address: 2312 S. DAYTONA AVE.
City-St-Zip: FLAGLER BEACH, FL 32736

Title: VD
Name: BUTLER, DAVID
Address: 668 LAKE ASBURY DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SD
Name: SHAW, DUDLEY A
Address: 2312 S. DAYTONA AVE.
City-St-Zip: FLAGLER BCH, FL 32136

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: DUDLEY A. SHAW

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date