

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105324

FILED
Mar 09, 2011
Secretary of State

Entity Name: EMERGENCY PHYSICIAN SPECIALISTS, INC.

Current Principal Place of Business:

2231 NORTH BLVD WEST
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

2231 NORTH BLVD WEST
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 59-3612278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBO, JORGE
550 US HWY 27 NORTH
DAVENPORT, FL 33837 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: PTD
Name: CAMBO, JORGE
Address: 2231 NORTH BLVD WEST
City-St-Zip: DAVENPORT, FL 33837

Title: VSD
Name: MCHALE, MICHAEL
Address: 2231 NORTH BLVD WEST
City-St-Zip: DAVENPORT, FL 33837

Title: VD
Name: LINDSEY, JACQUELINE
Address: 2231 NORTH BLVD WEST
City-St-Zip: ORLANDO, FL 32837

Title: VD
Name: BOYER, MICHAEL
Address: 2231 NORTH BLVD WEST
City-St-Zip: DAYTONA BEACH, FL 32118

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: JORGE CAMBO

PTD

03/09/2011

Electronic Signature of Signing Officer or Director

Date