2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11691

FILED Mar 24, 2009 Secretary of State

Entity Name: ISLAND AUTOMATED MEDICAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

6 ACADEMY WAY

232

ST PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

6 ACADEMY WAY

232

ST PETERSBURG, FL 33711 US

FEI Number: 59-3109343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D & B CORPORATE SERVICES, INC 5999 CENTRAL AVENUE SUITE 202 ST PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

. . .

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:TRAVLOS, JOHNName:TRAVLOS, JOHNAddress:4953 BACOPA LANE SO.Address:6 ACADEMY WAY #232

City-St-Zip: ST PETERSBURG, FL 33715 US City-St-Zip: ST PETERSBURG, FL 33711 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 TRAVLOS, JUDY
 Name:
 TRAVLOS, JUDY

 Address:
 4953 BACOPA LANE SO.
 Address:
 6 ACADEMY WAY

City-St-Zip: ST PETERSBURG, FL 33715 US City-St-Zip: ST PETERSBURG, FL 33711 US

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: JOHN TRAVLOS PD 03/24/2009