

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056450

FILED
Apr 21, 2011
Secretary of State

Entity Name: BAY ANESTHESIA, INCORPORATED

Current Principal Place of Business:

12900 CORTEZ BLVD
SUITE 104
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

12900 CORTEZ BLVD
SUITE 104
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 59-3660965 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REHEEM, M. ALLAM
12900 CORTEZ BLVD
STE 104
BROOKSVILLE, FL 34613 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: MGR
Name: REHEEN, M. ALLAM
Address: 12900 CORTEZ BLVD STE 104
City-St-Zip: BROOKSVILLE, FL 34613

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: M ALLAM REHEEM, MC

MD

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date