2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068997

Entity Name: FAMILY PHYSICIANS GROUP, INC.

FILED Apr 04, 2011 Secretary of State

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

6416 OLD WINTER GARDEN RD ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6416 OLD WINTER GARDEN RD ORLANDO, FL 32835

FEI Number: 56-2408723 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:

RAILEY HARDING & ALLEN, PA 15 N. EOLA DR ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: PTS

Name: VYAS, INDRAJIT

Address: 6416 OLD WINTER GARDEN RD

City-St-Zip: ORLANDO, FL 32835

Title: V

Name: VYAS, NAYANA M D

Address: 6416 OLD WINTER GARDEN RD

City-St-Zip: ORLANDO, FL 32835

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: INDRAJIT VYAS PTS 04/04/2011