

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142162

FILED
Jan 06, 2012
Secretary of State

Entity Name: ENDOSCOPY SPECIALISTS, INC.

Current Principal Place of Business:

1011 SHOTGUN ROAD
SUNRISE, FL 333260

New Principal Place of Business:

1011 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

1011 SHOTGUN ROAD
SUNRISE, FL 333260

New Mailing Address:

1011 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: 20-1773748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, JACOB S
1011 SHOTGUN ROAD
SUNRISE, FL 333260 US

Name and Address of New Registered Agent:

GLASER, JACOB S
1011 SHOTGUN ROAD
SUNRISE, FL 33326 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: MICHAEL W MASON

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MASON, MICHAEL W
Address: 290 SOMERSET DRIVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: GLASER, JACOB S
Address: 24 GABLES BLVD
City-St-Zip: WESTON, FL 33326

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: MICHAEL W MASON

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date