

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156836

FILED
Feb 17, 2011
Secretary of State

Entity Name: MARSHALL GLADNICK, INC.

Current Principal Place of Business:

2061 PALM BAY ROAD NE
SUITE 100
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2061 PALM BAY ROAD NE
SUITE 100
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-1910124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADNICK, MARSHALL
2061 PALM BAY ROAD NE
SUITE 100
PALM BAY, FL 32905 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: DR.
Name: GLADNICK, MARSHALL MD
Address: 219 MCCLAIN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: MARSHALL GLADNICK

DR

02/17/2011

Electronic Signature of Signing Officer or Director

Date