

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35080

FILED
Jan 19, 2011
Secretary of State

Entity Name: PEDIATRIC SERVICES OF AMERICA, INC.

Current Principal Place of Business:

SIX CONCOURSE PARKWAY
SUITE 1100
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

SIX CONCOURSE PARKWAY
SUITE 1100
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 58-1584862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: MCCURRY, JAMES B
Address: SIX CONCOURSE PARKWAY, SUITE 1100
City-St-Zip: ATLANTA, GA 30328 US

Title: VP
Name: FERRARO, OPAL
Address: SIX CONCOURSE PARKWAY, SUITE 1100
City-St-Zip: ATLANTA, GA 30328 US

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: OPAL FERRARO

VP

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date