

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045130

FILED
Jan 21, 2011
Secretary of State

Entity Name: ASANTE-KORANG, GIROUD, MARTINEZ, MCCORMACK & SUH, M.D., P.A.

Current Principal Place of Business:

840 DR. MLK JR. ST. N.
SUITE 400
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

840 DR. MLK JR. ST. N.
SUITE 400
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3511771 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCORMACK, JORGE
840 DR. MLK JR. ST. N.
SUITE 400
ST PETERSBURG, FL 33705 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: D
Name: GIROUD, JORGE M
Address: 840 DR. MLK JR. ST. N., SUITE 400
City-St-Zip: ST PETERSBURG, FL 33705

Title: D
Name: MARTINEZ, RICHARD M
Address: 840 DR. MLK JR. ST. N., SUITE 400
City-St-Zip: ST PETERSBURG, FL 33705

Title: D
Name: ASANTE-KORANG, ALFRED
Address: 840 DR. MLK JR. ST. N., SUITE 400
City-St-Zip: ST PETERSBURG, FL 33705

Title: D
Name: MCCORMACK, JORGE
Address: 840 DR. MLK JR. ST. N., SUITE 400
City-St-Zip: ST PETERSBURG, FL 33705

Title: D
Name: SUH, ELSA
Address: 880 6TH ST SOUTH, SUITE 280
City-St-Zip: ST PETERSBURG, FL 33701

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: JORGE MCCORMACK, MD

CEO

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date