2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 13, 2010
Secretary of State

DOCUMENT# P99000056702

Entity Name: NEUROLOGY, P.A.

Current Principal Place of Business:

4161 TAMIAMI TRAIL, SUITE 201
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4161 TAMIAMI TRAIL, SUITE 201
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0933347 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLT, WILLIAM A D.O.
19401 LAUZON AVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

LI, GEORGE M.D.
4161 TAMIAMI TRAIL, SUITE 201
PORT CHARLOTTE, FL 33952 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: GEORGE LI MD 10/13/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: LI, GEORGE M.D.
Address: 4161 TAMIAMI TRAIL, SUITE 201
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: MONTOYA, JULIANA M.D.
Address: 4161 TAMIAMI TRAIL, SUITE 201
City-St-Zip: PORT CHARLOTTE, FL 33952

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: GEORGE LI MD D 10/13/2010
Electronic Signature of Signing Officer or Director Date