

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40778

FILED
Jan 07, 2009
Secretary of State

Entity Name: ALLERGY, ASTHMA AND IMMUNOLOGY CONSULTANTS, INC.

Current Principal Place of Business:

1173 NW 64TH TERRACE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

1173 NW 64TH TERRACE
GAINESVILLE, FL 32605 US

New Mailing Address:

FEI Number: 59-3056819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNJA, MD M K
1173 NW 64TH TERRACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

PUNJA, MADHUKAR K M.D.
1173 NW 64TH TERRACE
GAINESVILLE, FL 32605 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: MADHUKAR K. PUNJA

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUNJA, MADHUKAR
Address: 1173 NW 64TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M.D. (X) Change () Addition
Name: PUNJA, MADHUKAR K
Address: 1173 NW 64TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MADHUKAR K. PUNJA

M.D.

01/07/2009

Electronic Signature of Signing Officer or Director

Date