2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153630

FILED Feb 17, 2010 Secretary of State

Entity Name: PEDIATRIC AND INTERNAL MEDICINE SPECIALISTS, PA

Current Principal Place of Business: New Principal Place of Business:

1990 N PROSPECT AVE LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

PO BOX # 2066 LECANTO, FL 34460

FEI Number: 56-2498335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. MARTIN, DACELIN MD 4599 N. BUFFALO DR BEVERLY HILLS, FL 34465

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: MF

Name: ST. MARTIN, DACELIN MD

Address: PO BOX 2066 City-St-Zip: LECANTO, FL 34460

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: DACELIN ST MARTIN MR 02/17/2010