2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16824

FILED Jan 29, 2011 Secretary of State

Entity Name: STEPHEN WISE UNGER, M.D., P.A.

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

% STEPHEN WISE UNGER, M.D. 4302 ALTON RD 720 MIAMI BCH, FL 33140

Current Mailing Address: New Mailing Address:

% STEPHEN WISE UNGER, M.D. 4302 ALTON RD 720 MIAMI BCH, FL 33140

FEI Number: 59-2249878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNGER, STEPHEN WISE, M.D. 4302 ALTON RD 720 MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: UNGER, STEPHEN W. Address: 4302 ALTON RD 720 City-St-Zip: MIAMI BEACH, FL

Title: PST

Name: UNGER, STEPHEN W. Address: 4302 ALTON RD 720 City-St-Zip: MIAMI BEACH, FL

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: STEPHEN WISE UNGER PST 01/29/2011