

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056650

FILED
Mar 02, 2011
Secretary of State

Entity Name: CONCIERGE MED J.G. DRAESEL M.D., INC.

Current Principal Place of Business:

1108 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1108 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1108 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1108 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN M. ZALKA, CPA. P.A.
6437 NW 99TH AVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

DOUGHERTY, KRIS I CPA
1005 KANE CONCOURSE
SUITE 203
BAY HARBOR ISLANDS, FL 33154 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: KRIS I DOUGHERTY

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRAESEL, JEFFREY
Address: 1108 KANE CONCOURSE
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154 US

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: JEFFREY G. DRAESEL, MD

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date