2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142162

Entity Name: ENDOSCOPY SPECIALISTS, INC.

Current Principal Place of Business:

1011 SHOTGUN ROAD SUNRISE. FL 33326

Current Mailing Address:

1011 SHOTGUN ROAD SUNRISE, FL 33326

FEI Number: 20-1773748 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLASER, JACOB S 1011 SHOTGUN ROAD SUNRISE, FL 33326 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

FILED Jan 09, 2015

Secretary of State

CC3629256952

Officer/Director Detail:

Title D Title D

NameMASON, MICHAEL WNameGLASER, JACOB SAddress4470 E SENECA AVEAddress24 GABLES BLVDCity-State-Zip:WESTON FL 33332City-State-Zip: WESTON FL 33326

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: MICHAEL W MASON

PRESIDENT

01/09/2015