

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082453

Entity Name: APOGEE MEDICAL GROUP, FLORIDA, INC.

Current Principal Place of Business:

2525 EAST CAMELBACK ROAD, SUITE 1100
PHOENIX, AZ 85016

Current Mailing Address:

2525 EAST CAMELBACK ROAD, SUITE 1100
PHOENIX, AZ 85016

FEI Number: 27-1072837

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title D
Name GREGORY, MICHAEL W
Address 2525 EAST CAMELBACK ROAD, SUITE
 1100
City-State-Zip: PHOENIX AZ 85016

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. GREGORY

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date