2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082453

Entity Name: APOGEE MEDICAL GROUP, FLORIDA, INC.

FILED Feb 10, 2017 Secretary of State CC3511094426

Current Principal Place of Business:

15059 N SCOTTSDALE RD #600 SCOTTSDALE. AZ 85254

Current Mailing Address:

15059 N SCOTTSDALE RD #600 SCOTTSDALE, AZ 85254

FEI Number: 27-1072837 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MICHAEL W GREGORY

PRESIDENT

02/10/2017

Date