2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001337

Entity Name: MICHAEL G. MYERS, M.D. AND ERIC TREFELNER, M.D., INC.

FILED Mar 26, 2014 Secretary of State CC5325506004

Current Principal Place of Business:

102 12TH STREET MONTARA. CA 94037

Current Mailing Address:

1475 WOODBERRY AVE SAN MATEO, CA 94403

FEI Number: 94-3395836 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A 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: ART FLORES 03/26/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title SEC

NameTREFELNER, ERICNameMYERS, MICHAEL GAddress102 12TH STREETAddress6496 DEER HOLLOW DR.City-State-Zip:MONTARA CA 94037City-State-Zip:SAN JOSE CA 95120

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 G MYERS SECRETARY

Electronic Signature of Signing Officer/Director Detail

03/26/2014