2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601801

N MIAMI BEACH, FL 33162

Entity Name: WAYNE R. PORTER, M.D., P.A.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

909 NORTH MIAMI BEACH BLVD. 909 NORTH MIAMI BEACH BLVD. STE 403

STE 203

N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

909 NORTH MIAMI BEACH BLVD. 909 NORTH MIAMI BEACH BLVD. STE 403 STE 203

N MIAMI BEACH, FL 33162

FEI Number: 59-1289058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTER, WAYNE R PORTER, WAYNE R 909 NORTH MIAMI BEACH BLVD 909 NORTH MIAMI BEACH BLVD SSUITE 403 SUITE 203

N MIAMI BEACH, FL 33162 US N MIAMI BEACH, FL 33162 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: 02/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PORTER, WAYNE R Name: 909 N MIAMI BEACH BLVD Address: City-St-Zip: N MIAMI BEACH, FL 33162

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: WAYNE R. PORTER MD 02/16/2011