2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632004

Entity Name: NORMAN WIESENTHAL, M.D., P.A.

FILED Mar 26, 2011 Secretary of State

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

5030 CHAMPION BLVD STE G6 #300 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD

STE G6 #300

BOCA RATON, FL 33496

3860 ST JAMES COURT

BOCA RATON, FL 33434

FEI Number: 59-1932406 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:

WIESENTHAL, NORMAN (DR.)
5030 CHAMPION BLVD
3860 ST JAMES COURT
STE G6 #300
BOCA RATON, FL 33496 US

WIESENTHAL, NORMAN (DR.)
3860 ST JAMES COURT
BOCA RATON, FL 33434 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: 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NORMAN, WIESENTHAL Address: 3860 ST JAMES COURT City-St-Zip: BOCA RATON, FL 33434

Title: STD

Name: ZUCKER, FLORENCE

Address: 5030 CHAMPION BLVD. SUITE G6#300

City-St-Zip: BOCA RATON, FL 33496

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: NORMAN WIESENTHAL PD 03/26/2011