2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003045

Entity Name: FLORIDA MEDICAL SPECIALISTS, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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1700 N.W. 66TH AVENUE PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

3280 PEACHTREE ROAD SUITE 2625 ATLANTA, GA 30305

FEI Number: 65-0149635 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:

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

OFFICERS AND DIRECTORS:

Title:

Name: CAMPBELL, WESLEY

Address: 3280 PEACHTREE ROAD SUITE 2625

City-St-Zip: ATLANTA, GA 30305

Title: CFO

Name: FERNANDEZ DE CASTRO, JOSE M Address: 3280 PEACHTREE ROAD SUITE 2625

City-St-Zip: ATLANTA, GA 30305

Title: VP/S

Name: PATMORE, CYRSTAL

Address: 3280 PEACHTREE ROAD SUITE 2625

City-St-Zip: ATLANTA, GA 30305

Title: VP

Name: PRICE, JOHN

Address: 3280 PEACHTREE ROAD SUITE 2625

City-St-Zip: ATLANTA, GA 30305

Title: COCH

Name: PERLMAN, RICHARD

Address: 3280 PEACHTREE ROAD SUITE 2625

City-St-Zip: ATLANTA, GA 30305

Title: COCH Name: PRICE, JAMES

Address: 3280 PEACHTREE ROAD SUITE 2625

City-St-Zip: ATLANTA, GA 30305

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: CRYSTAL PATMORE VP/S 03/08/2011