2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08470

FILED Mar 16, 2012 Secretary of State

Entity Name: ROGER E. FREILICH, D.M.D., P.A.

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

2560 RCA BLVD SUITE 102 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2560 RCA BLVD SUITE 102 PALM BEACH GARDENS, FL 33410

FEI Number: 59-2050698 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:

ROGER FREILICH DMD PA 2560 RCA BLVD SUITE 102 PALM BEACH GARDENS, FL 33410 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: PD

Name: FREILICH, ROGER E Address: 2560 RCA BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROGER E. FREILICH DR 03/16/2012