

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001642

FILED
Apr 19, 2010
Secretary of State

Entity Name: ASPEN DENTAL MANAGEMENT, INC.

Current Principal Place of Business:

281 SANDERS CREEK PKWY
EAST SYRACUSE, NY 13057

New Principal Place of Business:

281 SANDERS CREEK PARKWAY
EAST SYRACUSE, NY 13057

Current Mailing Address:

281 SANDERS CREEK PKWY
EAST SYRACUSE, NY 13057

New Mailing Address:

281 SANDERS CREEK PARKWAY
EAST SYRACUSE, NY 13057

FEI Number: 22-3635491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FONTANA, ROBERT A
Address: 281 SANDERS CREEK PARKWAY
City-St-Zip: EAST SYRACUSE, NY 13057

Title: T
Name: LEWIS, GEOFFREY F
Address: 281 SANDERS CREEK PARKWAY
City-St-Zip: EAST SYRACUSE, NY 13057

Title: D
Name: FONTANA, ROBERT A
Address: 281 SANDERS CREEK PARKWAY
City-St-Zip: EAST SYRACUSE, NY 13057

Title: D
Name: ROSENTHAL, BENNETT
Address: 1999 AVENUE OF THE STARS - SUITE 1900
City-St-Zip: LOS ANGELES, CA 90067

Title: D
Name: RAHEMTULLA, NAV
Address: 1999 AVENUE OF THE STARS - SUITE 1900
City-St-Zip: LOS ANGELES, CA 90067

Title: D
Name: COHEN, PETER
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

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: GEOFFREY F. LEWIS

T

04/19/2010

Electronic Signature of Signing Officer or Director

Date