

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005141

FILED
Jan 24, 2011
Secretary of State

Entity Name: UNITED STATES ENDOSCOPY GROUP INC

Current Principal Place of Business:

5976 HEISLEY RD.
MENTOR, OH 44060

New Principal Place of Business:

Current Mailing Address:

5976 HEISLEY RD.
MENTOR, OH 44060

New Mailing Address:

FEI Number: 34-1688145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P
Name: KHAN, GULAM
Address: 32581 MEADOWLARK WAY
City-St-Zip: PEPPER PIKE, OH 44124

Title: V
Name: COHEN, GRETCHEN
Address: 6 FOXWOOD LANE
City-St-Zip: PEPPER PIKE, OH 44124

Title: T
Name: BRUMBERGS, PETER
Address: 36055 CHURCHILL DR.
City-St-Zip: SOLON, OH 44139

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: PETER BRUMBERGS

T

01/24/2011

Electronic Signature of Signing Officer or Director

Date