2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56150

FILED Jan 04, 2011 Secretary of State

Entity Name: JEFFREY E. REISCH, O.D AND MARK A. GENDAL, O.D., P.A.

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

2059 UNIVERSITY DR.

CORAL SPRINGS, FL 330716132

Current Mailing Address: New Mailing Address:

2059 UNIVERSITY DR. CORAL SPRINGS, FL 330716132

FEI Number: 59-2140926 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:

RITTER, GREGORY 5850 CORAL RIDGE DRIVE 201 CORAL SPRINGS, FL 33076 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: VSD

Name: REISCH, JEFFREY E Address: 10866 NW 6TH ST City-St-Zip: CORAL SPRINGS, FL

Title: PTD

 Name:
 GENDAL, MARK A OD

 Address:
 12606 NW 6 STREET

 City-St-Zip:
 CORAL SPGS., FL 33071

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: JEFFREY REISCH VP 01/04/2011