2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004873

Entity Name: MARK J FLEMING, D.D.S., INC.

FILED Feb 17, 2012 Secretary of State

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

2924 UNIVERSITY PARKWAY SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

2924 UNIVERSITY PARKWAY 5908 FERNDELL STREET SARASOTA, FL 34243 BRADENTON, FL 34203 US

FEI Number: 31-1113591 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:

FLEMING, MARK J D.D.S.

2924 UNIVERSITY PKWY

5908 FERNDELL STREET

SARASOTA, FL 34243 US

FLEMING, MARK J D.D.S.

5908 FERNDELL STREET

BRADENTON, FL 34203 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: 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: FLEMING, MARK J D.D.S.
Address: 5908 FERNDELL STREET
City-St-Zip: BRADENTON, FL 34203

Title: VS

Name: FLEMING, LORELEI S Address: 5908 FERNDELL STREET City-St-Zip: BRADENTON, FL 34203

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: MARK J FLEMING PRES 02/17/2012