2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005039

Entity Name: USIMC OF WEST VIRGINIA, MEDICAL CORPORATION

FILED Apr 25, 2011 Secretary of State

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

205 MILLER SPRINGS COURT FRANKLIN, TN 37064 205 MILLER SPRINGS COURT FRANKLIN, TN 37064 US

Current Mailing Address: New Mailing Address:

205 MILLER SPRINGS COURT 205 MILLER SPRINGS COURT FRANKLIN, TN 37064 US

FEI Number: 55-0754296 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LINDROTH, MARIANNE M.D.
Address: 205 MILLER SPRINGS COURT
City-St-Zip: FRANKLIN, TN 37064

Title: SECY

Name: PETRICK, JEFFREY

Address: 205 MILLER SPRINGS COURT

City-St-Zip: FRANKLIN, TN 37064

Title: TREA

Name: PHIPPS, JENNIFER L Address: 205 MILLER SPRINGS COURT

City-St-Zip: FRANKLIN, TN 37064

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: JENNIFER L. PHIPPS TREA 04/25/2011