2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01749

Entity Name: MICHAEL E. LUSTGARTEN, M.D., P.A.

FILED Jan 05, 2011 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

% MICHAEL E. LUSTGARTEN
834 E. OCEAN BLVD.
835 STUART, FL 349942434

Current Mailing Address: New Mailing Address:

% MICHAEL E. LUSTGARTENMICHAEL E. LUSTGARTEN834 E. OCEAN BLVD.834 E. OCEAN BLVD.STUART, FL 349942434STUART, FL 349942434

FEI Number: 59-2215873 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:

LUSTGARTEN, MICHAEL E 834 E. OCEAN BLVD. STUART, FL 33494 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: DF

 Name:
 LUSTGARTEN, MICHAEL E

 Address:
 834 E. OCEAN BLVD.

 City-St-Zip:
 STUART, FL 34994

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: MICHAEL E LUSTGARTEN. MD DP 01/05/2011