2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54677

FILED Mar 29, 2011 Secretary of State

Entity Name: JACQUES H. GUITEAU, M.D., INC.

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

1233 45TH ST STE# B-4

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

1233 45TH ST STE# B-4

WEST PALM BEACH, FL 33407

FEI Number: 59-2646138 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:

GUITEAU, JACQUES H. 2511 BROADWAY

W PALM BEACH, FL 33407 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: PSD

Name: GUITEAU, JACQUES H. Address: 2511 BROADWAY City-St-Zip: W PALM BEACH, FL

Title: VTD

Name: GUITEAU, FRANTZ Address: 2511 BROADWAY City-St-Zip: W PALM BEACH, FL

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: JACQUES H GUITEAU PSD 03/29/2011