2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80632

Apr 25, 2012 Secretary of State

Date

Entity Name: WOMEN'S SURGICAL SPECIALISTS, P.A.

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

6405 N. FEDERAL HWY SUITE 402

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6405 N. FEDERAL HWY SUITE 402 FORT LAUDERDALE, FL 33308

FEI Number: 59-2587570 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:

GALLOWAY, AMY G ESQ 110 SE 6TH ST 15TH FLOOR FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: DVP

Name: GATES, E JASON

Address: 6405 N. FEDERAL HWY SUITE 402 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: F

Name: GATES, E JASON

Address: 6405 N. FEDERAL HWY SUITE 402 City-St-Zip: FORT LAUDERDALE, FL 33308

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: E JASON GATES DVP 04/25/2012