2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

DOCUMENT# J83564

Entity Name: HYGEIA MEDICAL GROUP, P.A.

Current Principal Place of Business:

% SUSHIL K. ASTHANA
1005 W COLLEGE BLVD
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

% SUSHIL K. ASTHANA
1005 W COLLEGE BLVD
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-2830083 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASTHANA, SUSHIL K.
1005 W COLLEGE BLVD
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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: PRES
Name: ASTHANA, SUSHIL K.
Address: 1005 W COLLEGE BLVD
City-St-Zip: NICEVILLE, FL 32578 US

Title: S
Name: ASTHANA, VIRGINIA A.
Address: 1005 W COLLEGE BLVD
City-St-Zip: NICEVILLE, FL 32578 US

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: SUSHIL K. ASTHANA PRES 03/28/2011
Electronic Signature of Signing Officer or Director — Date