

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21782

FILED
Apr 21, 2011
Secretary of State

Entity Name: MICHAEL FISH PHD, PA

Current Principal Place of Business:

274 S UNIVERSITY DR
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1304 SW 160TH AVE,
STE 339
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 65-0038904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, MICHAEL DR.
274 S UNIVERSITY DRIVE
PLANTATION, FL 33324 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: P
Name: FISH, MICHAEL
Address: 1304 SW 160TH AVE, STE #339
City-St-Zip: SUNRISE, FL 33326

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 FISH, PH.D.

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date