2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60304

FILED Jan 13, 2012 Secretary of State

Entity Name: COORDINATED MEDICAL SPECIALISTS, INC.

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

2299 N. UNIVERSITY DR.

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

2299 N. UNIVERSITY DR.

PEMBROKE PINES, FL 33024 US

FEI Number: 65-0107437 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:

ZISKIND & ARVIN, P.A. 3059 GRAND AVE. SUITE 300 MIAMI, FL 33133 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: COHEN, AVRIEL

Address: 2299 N. UNIVERSITY DR.

City-St-Zip: PEMBROKE PINES, FL 330243611 US

Title: DS

Name: SEMER, L. CRAIG

Address: 223 E. HALLANDALE BCH. BLVD., STE A City-St-Zip: HALLANDALE BEACH, FL 330095542 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: L. CRAIG SEMER DS 01/13/2012