

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62021

FILED
Jan 05, 2011
Secretary of State

Entity Name: WAYNE S. MAXSON, M.D., P.A.

Current Principal Place of Business:

2960 NORTH STATE ROAD 7
#300
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2960 NORTH STATE ROAD 7
#300
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 62-1392757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREIT, RICHARD
150 N UNIVERSITY DR, SUITE 200
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: PD
Name: MAXSON, WAYNE S.
Address: 2960 NORTH STATE ROAD 7 #300
City-St-Zip: MARGATE, FL 33063

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: WAYNE S. MAXSON

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date