2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# L00051

Entity Name: APDN PROPERTIES, INC.

Current Principal Place of Business:

1733 LAKELAND HILLS BLVD.
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

% PEDRO ALVAREZ, M.D.
1733 LAKELAND HILLS BLVD.
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 59-2958730 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVAREZ, PEDRO MD
1733 LAKELAND HILLS BLVD.
LAKELAND, FL 33805 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: ALVAREZ, PEDRO M.D.
Address: 1733 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805

Title: V
Name: PURETZ, JEFFREY M.D.
Address: 1733 LAKELAND HILLS BLVD.
City-St-Zip: LAKELAND, FL 33805

Title: S
Name: DAMIAN, GRACIA M.D.
Address: 1733 LAKELAND HILLS BLVD.
City-St-Zip: LAKELAND, FL 33805

Title: T
Name: NIXON, JENNIFER M.D.
Address: 1733 LAKELAND HILLS BLVD.
City-St-Zip: LAKELAND, FL 33805

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: PEDRO ALVAREZ MD P 03/16/2011

Electronic Signature of Signing Officer or Director — Date