

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12921

FILED
Jan 11, 2012
Secretary of State

Entity Name: MARK S. WILLNER, M.D., P.A.

Current Principal Place of Business:

14201 W. SUNRISE BLVD.
#208
SUNRISE,, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

3820 WINDMILL LAKES ROAD
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 65-0136275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLNER, MARK S MD
3820 WINDMILL LAKES ROAD
WESTON, FL 33332 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: DPST
Name: WILLNER, MARK S.
Address: 3820 WINDMILL LAKES ROAD
City-St-Zip: WESTON, FL 33332 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: MARK S. WILLNER

DR.

01/11/2012

Electronic Signature of Signing Officer or Director

Date