2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

DOCUMENT# L91002

Entity Name: UROLOGICAL AMBULATORY SURGERY CENTER INC.

Current Principal Place of Business:

1812 NORTH MILLS AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1812 NORTH MILLS AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3032607 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THILL, JEFFREY R
1812 N MILLS AVE
ORLANDO, FL 32803 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/D
Name: THILL, JEFFREY R
Address: 1812 N MILLS AVE
City-St-Zip: ORLANDO, FL

Title: P/D
Name: GUNDIAN, JULIO C
Address: 1812 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803 US

Title: S/D
Name: JABLONSKI, DAVID H
Address: 1812 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803 US

Title: T/D
Name: BRADY, JEFFREY D
Address: 1812 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803 US

Title: AS/D
Name: RIVERA, INOEL
Address: 1812 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803 US

Title: AS/D
Name: VAUGHAN, DAVID J JR
Address: 1812 NORTH MILLS AVE.
City-St-Zip: ORLANDO, FL 32803 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: JEFFREY R. THILL P/D 04/26/2011

Electronic Signature of Signing Officer or Director — Date