2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93975

Entity Name: JEFFREY S. SIEGEL, D.D.S, P.A.

FILED Jan 08, 2011 Secretary of State

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

C/O JEFFREY S. SIEGEL 7280 W. PALMETTO PARK ROAD, SUITE 206N BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

C/O JEFFREY S. SIEGEL 7280 W. PALMETTO PARK ROAD, SUITE 206N BOCA RATON, FL 33433

FEI Number: 65-0072228 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:

SIEGEL, JEFFREY S 7280 W. PALMETTO PARK ROAD SUITE 206N BOCA RATON, FL 33433 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: DMV

Name: SIEGEL, JEFFERY S

Address: 7280 W. PALMETTO PARK ROAD, SUITE 206N

City-St-Zip: BOCA RATON, FL 33433

Title: [

Name: SIEGEL, JUDITH L

Address: 7280 W. PALMETTO PARK ROAD, SUITE 206N

City-St-Zip: BOCA RATON, FL 33433

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: JUDITH L SIEGEL VP 01/08/2011