2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000003271

Entity Name: SETH COHEN, M.D., P.A.

FILED Mar 21, 2012 Secretary of State

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

1109 UNDERWOOD DRIVE 395 COMMERCIAL COURT VENICE, FL 34292

SUITE E VENICE, FL 34292

New Mailing Address:

1109 UNDERWOOD DRIVE VENICE, FL 34292

Current Mailing Address:

FEI Number: 59-3620577 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:

MCCURLEY, JANETTE M ESQ. 100 SECOND AVE, SOUTH SUITE 101 SAINT PETERSBURG, FL 33701 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:

COHEN, SETH Name:

395 COMMERCIAL COURT, SUITE E Address:

City-St-Zip: VENICE, FL 34292

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.

Ρ SIGNATURE: SETH COHEN 03/21/2012