2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026510

Entity Name: SANJAY K.MADAN MD PA

FILED Jan 05, 2012 Secretary of State

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

3190 MCMULLEN BOOTH ROAD 201 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

207 HIGHLAND WOODS DRIVE 310 SIGNATURE COURT SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

FEI Number: 59-3630918 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:

MADAN, SANJAY K
207 HIGHLAND WOODS DRIVE
SAFETY HARBOR, FL 34695 US
MADAN, SANJAY K
310 SIGNATURE COURT
SAFETY HARBOR, FL 34695 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: SANJAY MADAN 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MADAN, SANJAY K DR

Address: 3190 MCMULLEN BOOTH ROAD, SUITE 201

City-St-Zip: CLEARWATER, FL 33761

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: SANJAY MADAN MD 01/05/2012