2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089784

Entity Name: EXCEL ANESTHESIA SERVICE, INC.

FILED Jan 27, 2012 Secretary of State

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

89 S ATLANTIC AVE #803 767 NORTH BEACH STREET ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

767 NORTH BEACH STREET ORMOND BEACH, FL 32174

FEI Number: 59-3678219 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:

SMITH, BETH 767 NORTH BEACH STREET ORMOND BEACH, FL 32174 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: VF

 Name:
 SMITH, ELEASE

 Address:
 1357 HOPTIN COURT

 City-St-Zip:
 MT. PLEASANT, SC 29466

Title: PD

Name: SMITH, BETH A

Address: 767 NORTH BEACH STREET City-St-Zip: ORMOND BEACH, FL 32174

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: BETH SMITH PD 01/27/2012