

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099158

FILED
Apr 21, 2011
Secretary of State

Entity Name: US NEUROSURGICAL, INCORPORATED

Current Principal Place of Business:

185 4TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1256 G. HOOPER DRIVE
HIAWASSEE, GA 30546

New Mailing Address:

710 OXFORD LAKES DRIVE
ALPHARETTA, GA 30004

FEI Number: 06-1597879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZZINOTTI, JAMES C
185 4TH STREET SOUTH
NAPLES, FL 34102 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: D
Name: BAZZINOTTI, JAMES C PRES.
Address: 185 4TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D
Name: JOHANSSON, PIA K VP
Address: 1256 G. HOOPER DRIVE
City-St-Zip: HIAWASSEE, GA 30546

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: JAMES C. BAZZINOTTI

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date