2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010412

FILED Mar 18, 2011 Secretary of State

Entity Name: DERMATOLOGY INSTITUTE OF SOUTHWEST FLORIDA, INC.

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

200 CAPRI ISLES BLVD. SUITE 7D VENICE, FL 34292

Current Mailing Address: New Mailing Address:

200 CAPRI ISLES BLVD. SUITE 7D VENICE, FL 34292

FEI Number: 65-1068530 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:

LEFFERT, MITCHELL J

1023 MARLIN LAKES CIRCLE

1112

SARASOTA, FL 34232 US

MILES, WILLIAM G

2050 PROCTOR ROAD SUITE F

SARASOTA, FL 34231 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: WILLIAM G MILES 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GREENBERG, ADAM S Address: 1536 CARIBBEAN DRIVE City-St-Zip: SARASOTA, FL 34231 US

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: ADAM GREENBERG DR 03/18/2011