2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034295

Entity Name: GOLDEN GIRL ANESTHESIA INC.

FILED May 04, 2011 Secretary of State

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

5486 HARBOUR CASTLE DRIVE FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

5486 HARBOUR CASTLE DRIVE FORT MYERS, FL 33907

FEI Number: 71-6930775 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:

PIERSON, CABRINA A
5492 HARBOUR CASTLE DRIVE
FORT MYERS, FL 33907 US
PIERSON, CABRINA A
5486 HARBOUR CASTLE DRIVE
FORT MYERS, FL 33907 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: SABRINA PIERSON 05/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PIERSON, SABRINA K
Address: 5486 HARBOUR CASTLE DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: SABRINA PIERSON PRES 05/04/2011