2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041006

Entity Name: RIVERVIEW CARDIAC SURGERY, P.A.

FILED Jan 10, 2011 Secretary of State

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

623 39TH ST W STE 2

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

623 39TH ST W STE 2 BRADENTON, FL 34205

FEI Number: 65-1101480 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:

PETERSON, RICHARD J 606 RIVIERA DUNES WAY #408 BRADENTON, FL 34221 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: DIR

Name: PETERSON, RICHARD J Address: 606 RIVIERA DUNES WAY, #408 City-St-Zip: PALMETTO, FL 34221 US

Title: DIR

Name: ALESSANDRO, GOLINO Address: 910 MARITIME CT City-St-Zip: BRADENTON, FL 34212

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: RICHARD J PETERSON DIR 01/10/2011