2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048633

Entity Name: NEWMAN & WEINER PODIATRY, P.A.

FILED Jan 11, 2011 Secretary of State

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

4895 WINDWARD PASSAGE DR. STE 7 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

4895 WINDWARD PASSAGE DR. STE 7 BOYNTON BEACH, FL 33436

FEI Number: 65-1107812 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:

LESHER, GERALD S
4895 WINDWARD PASSAGE DR., STE 7
BONTON BEACH, FL 33456 US

NEWMAN, JAY R
4895 WINDWARD PASSAGE DR., STE 7
BOYNTON BEACH, FL 33436 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: JAY R. NEWMAN 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PA

Name: NEWMAN, JAY

Address: 4895 WINDWARD PASSAGE DR., SUITE 7

City-St-Zip: BOYNTON BEACH, FL 33436

Title: PA

Name: WEINER, PAUL

Address: 4895 WINDWARD PASSAGE DR., SUITE 7

City-St-Zip: BOYNTON BEACH, FL 33436

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: JAY R. NEWMAN PA 01/11/2011