2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068792

FILED Jan 10, 2012 Secretary of State

Entity Name: PHYSICIAN'S CHOICE SURGERY CENTER CONSULTANTS, INC.

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

1435 DIVISION AVE. OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

P.O. BOX 1547

WINDERMERE, FL 34786

FEI Number: 59-3732055 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:

HUNTER, PATRICK T II 226 WEST MICHIGAN ST ORLANDO, FL 32806 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: DP

Name: HUNTER, PATRICK T II
Address: 226 WEST MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32806

Title: DV

Name: HURBANIS, MATTHEW
Address: 596 OCEE COMMERCE PKWY

City-St-Zip: OCOEE, FL 34761

Title: DV

Name: COX, WILLIAM K

Address: 596 OCEE COMMERCE PKWY

City-St-Zip: OCOEE, FL 34761

Title: DV

Name: FLORIN, JORGE L

Address: 10000 W. COLONIAL DR., STE. 288

City-St-Zip: OCOEE, FL 34761

Title: DT

Name: NOWICKI, KEVIN
Address: 731 E. HWY. 50
City-St-Zip: CLERMONT, FL 34711

Title: DS

Name: SMITH, RICHARD C

Address: 10000 W. COLONIAL DR., STE. 496

City-St-Zip: OCOEE, FL 34761

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: PATRICK T. HUNTER, M.D. DP 01/10/2012