2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105651

FILED Jan 06, 2010 Secretary of State

Entity Name: U.S. HEALTHWORKS MEDICAL GROUP OF FLORIDA, INC.

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

7676 - C PETERS ROAD 7676 PETERS ROAD PLANTATION, FL 33324 SUITE C

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

3440 PRESTON RIDGE ROAD BLDG 4, SUITE 250 ALPHARETTA, GA 30005

FEI Number: 58-2654983 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS

Name: MAROTTA, GREGORY

Address: 3440 PRESTON RIDGE ROAD, SUITE 250

City-St-Zip: ALPHARETTA, GA 30005

Title: 1

Name: HUTCHISON, ROBERT

Address: 3440 PRESTON RIDGE ROAD, SUITE 250

City-St-Zip: ALPHARETTA, GA 30005

Title: AS

Name: MALLAS, JOSEPEH

Address: 3440 PRESTON RIDGE ROAD, SUITE 250

City-St-Zip: ALPHARETTA, GA 30005

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: JOSEPH MALLAS AS 01/06/2010