2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110491

Entity Name: M. STEVEN FARBER, M.D., P.A.

FILED Jan 05, 2011 Secretary of State

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

14038 ELLESMERE DRIVE TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

14038 ELLESMERE DRIVE TAMPA, FL 33624 US

FEI Number: 03-0380900 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:

FARBER, M. STEVEN
14038 ELLESMERE DR
14038 ELLESMERE DR
TAMPA, FL 33624 US
FARBER, M. STEVEN
14038 ELLESMERE DR
TAMPA, FL 33624 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: MANUEL STEVEN FARBER 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FARBER, MANUEL STEVEN Address: 14038 ELLESMERE DR City-St-Zip: TAMPA, FL 33624 US

Title: VP

Name: FARBER, PATRICIA Address: 14038 ELLESMERE City-St-Zip: TAMPA, FL 33624 US

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: MANUEL STEVEN FARBER PRES 01/05/2011