

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118247

FILED
Apr 27, 2011
Secretary of State

Entity Name: UROLOGY HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

410 CELEBRATION PLACE
SUITE 203
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

410 CELEBRATION PLACE
SUITE 203
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 22-3851009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTENFOE, RICHARD R
840 SPRING PARK LOOP
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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: D
Name: LOTENFOE, RICHARD R
Address: 840 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

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 LOTENFOE

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date