2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007737

FILED
Feb 01, 2010
Secretary of State

Entity Name: ENDODONTIC SPECIALTY GROUP, P.A.

Current Principal Place of Business:

ONE S.W. 129TH AVENUE.,
402
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

ONE S.W. 129TH AVENUE.
402
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 01-0576412 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EISINGER, DENNIS J ESQ
4000 HOLLYWOOD BOULEVARD., SUITE 265-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KELNER, JOHN D ESQ
4000 HOLLYWOOD BOULEVARD.
SUITE 455-SOUTH
HOLLYWOOD, FL 33021 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: JOHN KELNER, ESQ 02/01/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: BARKINS, WILLIAM E
Address: ONE S.W. 129TH AVENUE., SUITE 402
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: KIRSH, EDWARD R
Address: ONE S.W. 129TH AVENUE., SUITE 402
City-St-Zip: PEMBROKE PINES, FL 33027

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: WILLIAM BARKINS D 02/01/2010
Electronic Signature of Signing Officer or Director Date