2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104201

Entity Name: JOHN C. EUSTACE, M.D., P.A.

FILED Jan 31, 2011 Secretary of State

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

9000 S.W. 87TH CT 6356 MANOR LANE

#103 #104

MIAMI, FL 33176 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

9000 S.W. 87TH CT 6356 MANOR LANE #103

#104

SOUTH MIAMI, FL 33143 MIAMI, FL 33176

FEI Number: 02-0649173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

EUSTACE, JOHN MD EUSTACE, JOHN MD 9000 S.W. 87TH CT #103 6356 MANOR LANE

MIAMI, FL 33176 #104 SOUTH MIAMI, FL 33143 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: 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

EUSTACE, JOHN MD Name: 6356 MANOR LANE #104 Address: City-St-Zip: SOUTH MIAMI, FL 33143

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.

Ρ SIGNATURE: JOHN C. EUSTACE, M.D. 01/31/2011