

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109001

FILED
Apr 13, 2009
Secretary of State

Entity Name: ANESTHESIA UNLIMITED, INC.

Current Principal Place of Business:

801 E. 6TH STREET
SUITE 205-A
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

801 E. 6TH STREET
SUITE 205-A
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3761966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMSEY, MAXINE
801 E. 6TH STREET
SUITE 205-A
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

KRADEL, BRIAN K MD
801 E. 6TH STREET
SUITE 205-A
PANAMA CITY, FL 32401 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: BRIAN K KRADEL MD

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOWAK, NATHAN
Address: 801 E. 6TH ST., SUITE 205A
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: SPENCER, ROGER J M.D.
Address: 801 E. 6TH STREET SUITE 205-A
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: LEVINE, ROSS S M.D.
Address: 801 E. 6TH STREET SUITE 205-A
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: JONES, FRANK R M.D.
Address: 801 E. 6TH STREET SUITE 205-A
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: CHILLURA, ANTHONY B
Address: 801 E 6TH STREET SUITE 205-A
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Delete
Name: ZWINGELBERG, KEITH M M.D.
Address: 801 E 6TH STREET SUITE 205-A
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRADEL, BRIAN K MD
Address: 801 E. 6TH ST., SUITE 205A
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: GANDY, STEVEN E M.D.
Address: 801 E. 6TH STREET SUITE 205-A
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: MANISCALCO, JOE M M.D.
Address: 801 E. 6TH STREET SUITE 205-A
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: ROAKE, BRIAN J M.D.
Address: 801 E. 6TH STREET SUITE 205-A
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: NOWAK, NATHAN MD
Address: 801 E 6TH STREET SUITE 205-A
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN K KRADEL MD

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date