2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2012
Secretary of State

DOCUMENT# P03000058288

Entity Name: FLORIDA PLASTIC SURGERY INSTITUTE, INC.

Current Principal Place of Business:

5979 VINELAND ROAD
STE 114
ORLANDO, FL 32819

New Principal Place of Business:

1803 PARK CENTER DRIVE
STE 114
ORLANDO, FL 32835

Current Mailing Address:

5979 VINELAND ROAD
STE 114
ORLANDO, FL 32819

New Mailing Address:

1803 PARK CENTER DRIVE
STE 114
ORLANDO, FL 32835

FEI Number: 56-2367104 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAM N ASMA PA
886 S DILLARD ST
WINTER GARDEN, FL 34787 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: DR
Name: PREVEL, CHRISTOPHER D
Address: 1803 PARK CENTER DRIVE SUITE 114
City-St-Zip: ORLANDO, FL 32819

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: CHRISTOPHER D PREVEL, MD CEO 03/25/2012

Electronic Signature of Signing Officer or Director Date