

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067723

FILED  
Jan 25, 2011  
Secretary of State

Entity Name: RMG ART LABORATORIES, INC.

## Current Principal Place of Business:

5245 E. FLETCHER AVE  
SU. 2  
TAMPA, FL 33617

## New Principal Place of Business:

## Current Mailing Address:

5245 E. FLETCHER AVE  
SU. 2  
TAMPA, FL 33617

## New Mailing Address:

FEI Number: 75-3121219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNHISEL, MARC MD  
5245 E. FLETCHER AVE.  
SU-1  
TAMPA, FL 33617 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: P  
Name: BERNHISEL, MARC A M.D.  
Address: 5245 E. FLETCHER AVE., 1  
City-St-Zip: TAMPA, FL 33617

Title: D  
Name: TARANTINO, SAMUEL M.D.  
Address: 5245 E FLETCHER AVE 1  
City-St-Zip: TAMPA, FL 33617

Title: VP  
Name: GOODMAN, SANDRA B M.D.  
Address: 5245 E. FLETCHER AVE., 1  
City-St-Zip: TAMPA, FL 33617

Title: ST  
Name: YEKO, TIMOTHY R M.D.  
Address: 5245 E. FLETCHER AVE., 1  
City-St-Zip: TAMPA, FL 33617

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: MARC A. BERNHISEL, MD

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date