2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 05, 2011 Secretary of State

Entity Name: BARIATRIC AND LAPAROSCOPY CENTER OF OCALA, INC.

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

2820 SE 3RD COURT SUITE 100 OCALA, FL 34471 L

Current Mailing Address: New Mailing Address:

2820 SE 3RD COURT SUITE 100 OCALA, FL 34471 US

FEI Number: 13-4263850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAWAD, TARIQ A AGENT 2820 SE 3RD CT SUITE 100 OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: JAWAD, MUHAMMAD A MD Address: 2820 SE 3RD COURT, SUITE 100

City-St-Zip: OCALA, FL 34471 US

Title: 9

Name: JAWAD, TARIQ A

Address: 2820 SE 3RD CT, SUITE 100 City-St-Zip: OCALA, FL 34471 US

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: TARIQ A JAWAD S 01/05/2011