2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# P03000128851

Entity Name: MINIMALLY INVASIVE SURGERY, INC.

Current Principal Place of Business:

4101 NW 4TH STREET
SUITE 401
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4101 NW 4TH STREET
SUITE 401
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-0382179 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOORE, JR., RONALD E M.D.
4101 NW 104TH STREET
SUITE 401
PLANTATION, FL 33317 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: MOORE, RONALD E MD
Address: 4101 NW 4TH STREET, SUITE 401
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: MOORE, RONALD E MD
Address: 4101 NW 4TH STREET, SUITE 401
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: S
Name: MOORE, RONALD E MD
Address: 4101 NW 4TH STREET, SUITE 401
City-St-Zip: PLANTATION, FL 33317

Title: T
Name: MOORE, RONLAD E MD
Address: 4101 NW 4TH STREET, SUITE 401
City-St-Zip: PLANTATION, FL 33317

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: RONALD E. MOORE P 04/10/2012

Electronic Signature of Signing Officer or Director — Date