2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 29, 2012 Secretary of State

Entity Name: PENN PLASTIC SURGERY OF MAITLAND, PROFESSIONAL ASSOCIATION

New Principal Place of Business: Current Principal Place of Business: 413 LAKE HOWELL RD. MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** 1410 SPRUCE STREET SUITE 100 STROUDSBURG, PA 18360 FEI Number: 20-0075129 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: PST

 Name:
 TREVISANI, JON PAUL MD

 Address:
 413 LAKE HOWELL RD.

 City-St-Zip:
 MAITLAND, FL 32751

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: JON PAUL TREVISANI PST 02/29/2012