2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091390

Entity Name: JAMES L. WILLIS, D.O., P.A.

FILED May 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2201 WANDERING OAK TERRACE 4243 ASHTON MEADOWS WAY KISSIMMEE, FL 34746 WESLEY CHAPEL, FL 33543 **Current Mailing Address: New Mailing Address:** PO BOX 423503 4243 ASHTON MEADOWS WAY KISSIMMEE, FL 34742 WESLEY CHAPEL, FL 33543 FEI Number: 20-1292533 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: SEARS, ANN 6160 N DAVIS HWY STE 8 PENSACOLA, FL 32504 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:

Name: WILLIS, JAMES L P

Address: 4243 ASHTON MEADOWS WAY City-St-Zip: WESLEY CHAPEL, FL 33543

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: JAMES L. WILLIS PRES 05/03/2012