

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109160

FILED
Feb 22, 2011
Secretary of State

Entity Name: BRIAN A. COSTELL, M.D., P.A.

Current Principal Place of Business:

9970 CENTRAL PARK BLVD
SUITE 401
BOCA RATON, FL 33428 US

New Principal Place of Business:

9970 CENTRAL PARK BLVD
SUITE 207
BOCA RATON, FL 33428 US

Current Mailing Address:

9970 CENTRAL PARK BLVD
SUITE 401
BOCA RATON, FL 33428 US

New Mailing Address:

9970 CENTRAL PARK BLVD
SUITE 207
BOCA RATON, FL 33428 US

FEI Number: 22-3902071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELL, BRIAN A
9970 CENTRAL PARK BLVD
SUITE 401
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

COSTELL, BRIAN A
9970 CENTRAL PARK BLVD
SUITE 207
BOCA RATON, FL 33428 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: BRIAN A. COSTELL, M.D.

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: COSTELL, BRIAN A
Address: 9970 CENTRAL PARK BLVD SUITE 207
City-St-Zip: BOCA RATON, FL 33428 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: BRIAN A. COSTELL

MD

02/22/2011

Electronic Signature of Signing Officer or Director

Date