

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127749

Entity Name: MDP ANESTHESIA, INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3249 DUCHESS DR.
NAPLES, FL 34112

New Principal Place of Business:

300 5TH AVE SOUTH
101 - 338
NAPLES, FL 34102

Current Mailing Address:

3249 DUCHESS DR.
NAPLES, FL 34112

New Mailing Address:

300 5TH AVE SOUTH
101 - 338
NAPLES, FL 34102

FEI Number: 76-0770079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIACOMO, TRACY A CEO
3249 DUCHESS DR
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

DIGIACOMO, TRACY A CEO
300 5TH AVE SOUTH
NAPLES, FL 34102 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: TRACY DIGIAOCMO

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DIGIACOMO, TRACY A
Address: 300 5TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MAN
Name: DIGIACOMO, DENNIS JR
Address: 300 5TH AVE SOUTH
City-St-Zip: NAPLES,, FL 34102

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: TRACY DIGIACOMO

CEO

03/28/2011

Electronic Signature of Signing Officer or Director

Date