2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# P04000127749

Entity Name: MDP ANESTHESIA, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
300 5TH AVE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DIGIACOMO, TRACY A
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 DIGIACOMO 04/11/2012
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 04/11/2012
Electronic Signature of Signing Officer or Director Date