

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNSTATE MEDICAL GROUP, INC.

Current Principal Place of Business:

2400 HARBOR BLVD., UNIT 5&6
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1403 MEDICAL PLAZA DRIVE
207
SANFORD, FL 32771

Current Mailing Address:

2400 HARBOR BLVD., UNIT 5&6
PORT CHARLOTTE, FL 33952

New Mailing Address:

1403 MEDICAL PLAZA DRIVE
207
SANFORD, FL 32771

FEI Number: 20-1605306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, VICTOR R
1891 ROYAL MAJESTY COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: PRES
Name: ROBERTS, VICTOR R
Address: 1891 ROYAL MAJESTY COURT
City-St-Zip: ORLANDO, FL 32765

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: VICTOR R ROBERTS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date