2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P04000162902

Entity Name: PHYSICIAN ASSISTS, INC.

Current Principal Place of Business:

6412 55TH SQ
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

6412 55TH SQ
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-2231106 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUCERO, MARK M
6412 55TH SQ
VERO BEACH, FL 32967 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: PVTD
Name: LUCERO, MARK M
Address: 6412 55TH SQ
City-St-Zip: VERO BEACH, FL 32967

Title: SD
Name: LUCERO, JENNIFER
Address: 6412 55TH SQ
City-St-Zip: VERO BEACH, FL 32967

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: MARK M. LUCERO PA-C,MPH PRES 04/27/2012
Electronic Signature of Signing Officer or Director Date