2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2010
Secretary of State

DOCUMENT# P05000056846

Entity Name: ENDOSCOPY PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

1200 N. CENTRAL AVE.
102
KISSIMMEE, FL 34741

New Principal Place of Business:

1080 CYPRESS PARKWAY
213
KISSIMMEE, FL 34759

Current Mailing Address:

1200 N. CENTRAL AVE.
102
KISSIMMEE, FL 34741

New Mailing Address:

1080 CYPRESS PARKWAY
PMB 213
KISSIMMEE, FL 34759

FEI Number: 20-2764162 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ, ZOSIE
2671 LOOKOUT LANE
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ, ZOSIE B PRESIDE
Address: 2671 LOOKOUT LANE
City-St-Zip: KISSIMMEE, FL 34746

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: ZOSIE PEREZ PRES 04/01/2010

Electronic Signature of Signing Officer or Director — Date