

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089551

FILED
Jan 06, 2011
Secretary of State

Entity Name: A & D ORTHODONTIC MANAGEMENT CORP.

Current Principal Place of Business:

3001 EXECUTIVE DR
CLEARWATER, FL 33762 US

New Principal Place of Business:

3001 EXECUTIVE DR
SUITE 180
CLEARWATER, FL 33762 US

Current Mailing Address:

3001 EXECUTIVE DR
CLEARWATER, FL 33762 US

New Mailing Address:

3001 EXECUTIVE DR
SUITE 180
CLEARWATER, FL 33762 US

FEI Number: 20-3058013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSSLAND, FRANK N ESQ.
29605 U.S. HWY 19 N.
SUITE 330
CLEARWATER, FL 33761 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: D
Name: SHOOPAK, ALAN D
Address: 3001 EXECUTIVE DRIVE, SUITE 180
City-St-Zip: CLEARWATER, FL 33762 US

Title: D
Name: BUCHMAN, DENNIS J.L.
Address: 3001 EXECUTIVE DRIVE, SUITE 180
City-St-Zip: CLEARWATER, FL 33762 US

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: ALAN D. SHOOPAK

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date