2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089551

Entity Name: A & D ORTHODONTIC MANAGEMENT CORP.

FILED Apr 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3001 EXECUTIVE DR SUITE 180

CLEARWATER, FL 33762 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CROSSLAND, FRANK N ESQ. 29605 U.S. HWY 19 N. SUITE 330

CLEARWATER, FL 33761 US

HUCKSTEP, LAURA L 3001 EXECÚTIVE DR SUITE 180

CLEARWATER, FL 33762 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: LAURA L. HUCKSTEP 04/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SHOOPAK, ALAN D Name:

3001 EXECUTIVE DRIVE, SUITE 180 Address: City-St-Zip: CLEARWATER, FL 33762 US

Title:

Name: BUCHMAN, DENNIS J.L.

Address: 3001 EXECUTIVE DRIVE, SUITE 180 CLEARWATER, FL 33762 US City-St-Zip:

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 04/19/2012