

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097016

FILED
Jan 29, 2009
Secretary of State

Entity Name: NON SURGICAL SOLUTIONS OF VENICE, P.A.

Current Principal Place of Business:

1511 TAMIAMI TRAIL SOUTH
SUITE 202
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1511 TAMIAMI TRAIL SOUTH
SUITE 202
VENICE, FL 34285

New Mailing Address:

FEI Number: 11-3754258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T&H COMPTROLLERS INC
200 CAPRI ISLES BLVD
SUITE 2
VENICE, FL 34292 US

Name and Address of New Registered Agent:

AGRAN, ADAM L
1511 TAMIAMI TRAIL SOUTH
202
VENICE, FL 34285 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: ADAM AGRAN

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: AGRAN, ADAM
Address: 116 PRINCETON RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADAM AGRAN

DR

01/29/2009

Electronic Signature of Signing Officer or Director

Date