2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100798

FILED Apr 06, 2011 Secretary of State

Entity Name: PHYSICIAN ASSISTANT SURGICAL SERVICES, INC.

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

3002 S.E. BUR STREET

PORT SAINT LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

3002 S.E. BUR STREET

PORT SAINT LUCIE, FL 34952 US

FEI Number: 27-0127583 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:

PALMERI, RICHARD J 3002 S.E. BUR STREET

PORT SAINT LUCIE, FL 34952 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PALMERI, RICHARD J Address: 3002 S.E. BUR STREET

City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: 9

Name: PALMERI, JACQUELINE M Address: 3002 SE BUR STREET

City-St-Zip: PORT SAINT LUCIE, FL 34952 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: RICHARD PALMERI PRES 04/06/2011