

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164048

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: SURGICAL MEDICAL MANAGEMENT, INC.

## Current Principal Place of Business:

1150 N. 35TH AVENUE  
SUITE 490  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

100 SE 15TH AVE  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

1150 N. 35TH AVENUE  
SUITE 490  
HOLLYWOOD, FL 33021

## New Mailing Address:

100 SE 15TH AVE  
FORT LAUDERDALE, FL 33301

FEI Number: 20-3949752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.  
7000 WEST PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FL 33433 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: PD ( ) Delete  
Name: STELNICKI, ERIC J  
Address: 1150 N. 35TH AVENUE, SUITE 490  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STELNICKI, ERIC J  
Address: 100 SE 15TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ERIC STELNICKI MD

CEO

01/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date