

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164048

FILED
Feb 17, 2011
Secretary of State

Entity Name: SURGICAL MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

100 SE 15TH AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

100 SE 15TH AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-3949752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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: ERIC STELNICKI

CEO

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date