

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036659

FILED
Apr 27, 2011
Secretary of State

Entity Name: ATLANTIC DENTAL MANAGEMENT CORP

Current Principal Place of Business:

611 S DIXIE HWY
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

611 S DIXIE HWY
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 20-4479543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, E ROBERT
1028 N US 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PHYSICIANNNS RESOURCE LLC
200 EAST GRANDA BLVE
SUITE 304
ORMOND BEACH, FL 32176 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: JAY LUCAS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, HEATHER
Address: 611 S DIXIE HWY
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: HEATHER MITCHELL

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date