2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054190

Entity Name: GREGORY S. COHN, M.D., P.A.

FILED Apr 20, 2011 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

7301A W. PALMETTO PARK ROAD 7301A W. PALMETTO PARK ROAD SUITE 301A SUITE 202C

BOCA RATON, FL 33433 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

9620 NW 60TH DR PARKLAND, FL 33076

FEI Number: 65-1281797 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:

MOSKOWITZ, MICHAEL W ESQ 800 CORPORATE DR SUITE 500 FT LAUDERDALE, FL 33334 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: DR

Name: COHN, GREGORY S Address: 9620 NW 60TH DRIVE City-St-Zip: PARKLAND, FL 33076

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: GREGORY S. COHN PRES 04/20/2011