

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124032

Entity Name: PETER E. BALSAM, MD, INC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

4987 SO. WASHINGTON AVENUE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

3870 PINETOP BLVD.
TITUSVILLE, FL 32796 US

Current Mailing Address:

3870 PINETOP BLVD
TITUSVILLE, FL 32796 US

New Mailing Address:

3870 PINETOP BLVD.
TITUSVILLE, FL 32796 US

FEI Number: 20-5624846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALSAM, PETER E
3870 PINETOP BLVD
TITUSVILLE, FL 32796 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: PRES
Name: BALSAM, PETER E
Address: 3870 PINETOP BLVD.
City-St-Zip: TITUSVILLE, FL 32796 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: PETER E. BALSAM, MD

OWNE

03/31/2011

Electronic Signature of Signing Officer or Director

Date