2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124167

Entity Name: J. F. K. PEDIATRICS INC.

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 JFK DRIVE SUITE 118 ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

110 JFK DRIVE SUITE 118 ATLANTIS, FL 33462

FEI Number: 20-5623371 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:

KONOWITZ-SIRKIN, JULIE A 110 JFK DRIVE SUITE 118 ATLANTIS, FL 33462 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: P/D

Name: KONOWITZ-SIRKIN, JULIE A Address: 110 JFK DRIVE SUITE 118 City-St-Zip: ATLANTIS, FL 33462

Title: VP/D

Name: CHAMBERLAIN, BARBARA Address: 110 JFK DRIVE SUITE 118 City-St-Zip: ATLANTIS, FL 33462

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: JULIE A. KONOWITZ-SIRKIN P/D 02/11/2011