

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148484

Entity Name: SIESTA ANESTHESIA INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1611 LANDFALL DRIVE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

1611 LANDFALL DRIVE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 22-3948229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN STAAS
245 NORTH TAMiami TRAIL
SUITE F
VENICE, FL 34285 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: PSTD
Name: PELISEK, SANDRA L
Address: 1611 LANDFALL DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: VP
Name: PELISEK, JAMES E
Address: 1611 LANDFALL DRIVE
City-St-Zip: NOKOMIS, FL 34275

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: JAMES E. PELISEK

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date