2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106636

FILED Mar 06, 2011 Secretary of State

Entity Name: SURGICAL ASSIST SERVICES OF TAMPA BAY INC

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

20653 AMANDA OAK COURT LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

20653 AMANDA OAK COURT LAND O LAKES, FL 34638

FEI Number: 26-1111842 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PSD

 Name:
 GONZALEZ, RICHARD

 Address:
 20653 AMANDA OAK COURT

 City-St-Zip:
 LAND O LAKES, FL 34638

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: RICHARD GONZALEZ PSD 03/06/2011