2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011512

Entity Name: SOUTH SHORE CARDIOVASCULAR ASSOCIATES, INC.

FILED Feb 13, 2009 Secretary of State

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

16343 HEATHROW DRIVE 1159 NIKKI VIEW DRIVE TAMPA, FL 33647 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

16343 HEATHROW DRIVE 1159 NIKKI VIEW DRIVE TAMPA, FL 33647 US BRANDON, FL 33511 US

FEI Number: 26-1868696 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:

LINGEGOWDA, MD, UMESH
16343 HEATHROW DRIVE
TAMPA, FL 33647 US
BIVINS, ROBERT W ESQ
1060 BLOOMINGDALE AVENUE
VALRICO, FL 33596 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: ROBERT W BIVINS 02/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS D () Delete
Name: LINGEGOWDA, MD, UMESH
Address: 16343 HEATHROW DRIVE
City-St-Zip: TAMPA, FL 33647 US

 Title:
 VT D
 () Delete

 Name:
 SINGH, HARSHINDER

 Address:
 16343 HEATHROW DRIVE

 City-St-Zip:
 TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SINGH, HARSHINDER
Address: 1159 NIKKI VIEW DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: V (X) Change () Addition

Name: PRIHAR, BETTY

Address: 1159 NIKKI VIEW DRIVE City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARSHINDER SINGH P 02/13/2009