

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018497

FILED
Jan 06, 2012
Secretary of State

Entity Name: ENDOSCOPY SPECIALISTS INTERNATIONAL, INC.

Current Principal Place of Business:

1011 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

10096 N.W. 53RD STREET
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 26-2059250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, JACOB
1011 SHOTGUN ROAD
SUNRISE, FL 33326 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: P
Name: MASON, MICHAEL
Address: 10084 N.W. 53RD STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: VP,S
Name: GLASER, JACOB
Address: 10084 N.W. 53RD STREET
City-St-Zip: SUNRISE, FL 33351 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: MICHAEL W MASON

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date