

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: BOCA SURGICAL GROUP INC

Current Principal Place of Business:

851 MEADOWS ROAD
SUITE 212
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

851 MEADOWS ROAD
SUITE 212
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-2281149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE, JODI ESQ.
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BELSON, STEVE ESQ.
2500 N MILITARY TRAIL
BOCA RATON, FL 33431 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: STEVE BELSON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FISCHER, BRUCE M DC
Address: 851 MEADOWS ROAD, 212
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: HAROW, CORY MD
Address: 851 MEADOWS ROAD, 212
City-St-Zip: BOCA RATON, FL 33486

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: BRUCE FISCHER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date