

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057456

FILED
Apr 22, 2011
Secretary of State

Entity Name: NEWGENIX PHYSICIANS, INC.

Current Principal Place of Business:

4601 N. MILITARY TRAIL
208
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4601 N. MILITARY TRAIL
208
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-2917578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON SIGALOS & SPYREDES, P.A.
3839 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431 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: BAFITIS, HAROLD
Address: 4601 N. MILITARY TRAIL, SUITE 208
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: BAFITIS, HAROLD
Address: 4601 N. MILITARY TRAIL, SUITE 208
City-St-Zip: JUPITER, FL 33458

Title: S
Name: BAFITIS, HAROLD
Address: 4601 N. MILITARY TRAIL, SUITE 208
City-St-Zip: JUPITER, FL 33458

Title: T
Name: BAFITIS, HAROLD
Address: 4601 N. MILITARY TRAIL, SUITE 208
City-St-Zip: JUPITER, FL 33458

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: HAROLD BAFITIS

DR.

04/22/2011

Electronic Signature of Signing Officer or Director

Date