

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084731

FILED  
Apr 10, 2011  
Secretary of State

**Entity Name:** COHEN MEDICAL CONSULTING, P.A.

**Current Principal Place of Business:**

3826 SE 21 PLACE  
OCALA, FL 34471

**New Principal Place of Business:**

**Current Mailing Address:**

3826 SE 21 PLACE  
OCALA, FL 34471

**New Mailing Address:**

**FEI Number:** 26-3358996

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMALLEY, CRAIG  
1517 E HILLCREST ST  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

COHEN, DIANA  
3826 SE 21 PLACE  
OCALA, FL 34471 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: DC

04/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COHEN, DIANA  
Address: 3826 SE 21 PLACE  
City-St-Zip: OCALA, FL 34471

Title: VP  
Name: COHEN, ANDREW  
Address: 3826 SE 21 PLACE  
City-St-Zip: OCALA, FL 34471

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: DIANA COHEN

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date