2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095991

FILED Apr 11, 2012 Secretary of State

Entity Name: FELDMAN ORTHOPEDIC AND WELLNESS CENTER OF FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 6100 PARK BLV SUITE A PINELLAS PARK, FL 33781 **Current Mailing Address: New Mailing Address:** 2910 KNIGHTS AVE. 6100 PARK BLV SUITE A PINELLAS PARK, FL 33781 TAMPA, FL 33611 FEI Number: 26-3600562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FELDMAN, EDWARD N M.D. 2910 KNIGHTS AVE. TAMPA, FL 33611 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: DF

Name: FELDMAN, EDWARD N Address: 2910 KNIGHTS AVE. City-St-Zip: TAMPA, FL 33611

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: EDWARD N . FELDMAN M. D. DR 04/11/2012