

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108339

Entity Name: OC ANESTHESIA CORP.

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

1321 SW 103RD AVENUE
PEMBROKE PINES, FL 330254749

New Principal Place of Business:

7900 NW 33RD STREET
SUITE 104
DAVIE, FL 33024

Current Mailing Address:

1321 SW 103RD AVENUE
PEMBROKE PINES, FL 330254749

New Mailing Address:

7900 NW 33RD STREET
SUITE 104
DAVIE, FL 33024

FEI Number: 26-3878789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, ODNEY N
1321 SW 103RD AVENUE
PEMBROKE PINES, FL 330254749 US

Name and Address of New Registered Agent:

CHARLES, ODNEY N
7900 NW 33RD STREET
SUITE 104
DAVIE, FL 33024 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:

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHARLES, ODNEY N
Address: 7900 NW 33RD STREET SUITE 104
City-St-Zip: DAVIE, FL 33024

Title: VP
Name: CHARLES, SHAWNA
Address: 7900 NW 33RD STREET SUITE 104
City-St-Zip: DAVIE, FL 33024

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: SHAWNA CHARLES

VP

02/04/2010

Electronic Signature of Signing Officer or Director

Date