

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042251

FILED
Apr 10, 2011
Secretary of State

Entity Name: PATHOLOGY ON THE GO, INC.

Current Principal Place of Business:

8888 NW 1 ST
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8888 NW 1 ST
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-0181284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY B. KAHN, ESQ.
11555 HERON BAY BLVD
SUITE 102
CORAL SPRINGS, FL 33076 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: MRS
Name: CHASTAIN, CONSTANCE J
Address: 8888 NW 1 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 BR

Title: MR
Name: ARRETTEIG, ULYSSES J MD
Address: 18931 SWEET PEPPER COURT
City-St-Zip: JUPITER, FL 33458 PB

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: CONSTANCE J. CHASTAIN

MRS.

04/10/2011

Electronic Signature of Signing Officer or Director

Date