2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073360

FILED Feb 07, 2012 Secretary of State

Entity Name: PATHOLOGY MANAGEMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

84 W. JERSEY STREET

ORLANDO, FL 32806

New Mailing Address: Current Mailing Address:

84 W. JERSEY STREET

ORLANDO, FL 32806 US

FEI Number: 27-0862373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANKLIN, RAYMOND B 84 W. JERSEY STREET

ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FRANKLIN, RAYMOND B Name: 84 W. JERSEY STREET, SUITE 1 Address: City-St-Zip: ORLANDO, FL 32806 US

Title: Name: LL SHUAN

84 W. JERSEY STREET, SUITE 1 Address: ORLANDO, FL 32806 US City-St-Zip:

Title: CFOD

PEARL, GARY S Name:

84 W. JERSEY STREET, SUITE 1 Address: City-St-Zip: ORLANDO, FL 32806 US

Title:

CEREZO, LIZARDO Name:

Address: 84 W. JERSEY STREET, SUITE 1 City-St-Zip: ORLANDO, FL 32806 US

Title:

Name: GONZALEZ, ORLANDO 84 W. JERSEY STREET, SUITE 1 Address:

City-St-Zip: ORLANDO, FL 32806 US

Title:

Name: SLOMAN, ANDREW J

84 W. JERSEY STREET, SUITE 1 Address: City-St-Zip: ORLANDO, FL 32806 US

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: RAYMOND B. FRANKLIN CEO 02/07/2012