

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084779

Entity Name: VM ANESTHESIAWORKS INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

123 COURTENAY COURT
JUPITER, FL 33458

New Principal Place of Business:

1515 BEAR ISLAND DRIVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

123 COURTENAY COURT
JUPITER, FL 33458

New Mailing Address:

1515 BEAR ISLAND DRIVE
WEST PALM BEACH, FL 33409

FEI Number: 27-1734689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCHANAN'S ACCOUNTING & TAX SERVICE INC
537 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MITCHELL, VALERIE D
1515 BEAR ISLAND DRIVE
WEST PALM BEACH, FL 33409 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: VALERIE D. MITCHELL

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, VALERIE
Address: 1515 BEAR ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: VALERIE D. MITCHELL

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date