

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093891

FILED
May 01, 2011
Secretary of State

Entity Name: ASHWORTH MEDICAL AESTHETICS, P.A.

Current Principal Place of Business:

411 LAKEBRIDGE PLAZA DRIVE
SUITE 101
ORMOND BEACH, FL 32174

New Principal Place of Business:

73 WEST GRANADA BOULEVARD
ORMOND BEACH, FL 32174

Current Mailing Address:

411 LAKEBRIDGE PLAZA DRIVE
SUITE 101
ORMOND BEACH, FL 32174

New Mailing Address:

73 WEST GRANADA BOULEVARD
ORMOND BEACH, FL 32174

FEI Number: 27-1312839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHWORTH, LANCE
411 LAKEBRIDGE PLAZA DRIVE
SUITE 101
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

ASHWORTH, LANCE
73 WEST GRANADA BOULEVARD
ORMOND BEACH, FL 32174 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: LANCE ASHWORTH

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: ASHWORTH, LANCE
Address: 73 WEST GRANADA BOULEVARD
City-St-Zip: ORMOND BEACH, FL 32174

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: LANCE ASHWORTH

MD

05/01/2011

Electronic Signature of Signing Officer or Director

Date