2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099559

FILED Feb 11, 2011 Secretary of State

Entity Name: EQUINE REPRODUCTION SPECIALTY PRACTICE, INC.

New Principal Place of Business: Current Principal Place of Business: 9518 SW 51 ROAD GAINESVILLE, FL 32608 US **Current Mailing Address: New Mailing Address:** 9518 SW 51 ROAD GAINESVILLE, FL 32608 US FEI Number: 27-1473576 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: PAM BURNS CPA & ASSOCIATES, INC. 150 NW 75 DRIVE SUITE A GAINESVILLE, FL 32607 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: DR

 Name:
 CADARIO, MARIA E

 Address:
 9518 SW 51 ROAD

 City-St-Zip:
 GAINESVILLE, FL 32608 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: MARIA E. CADARIO DR. 02/11/2011