

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038370

FILED
Jan 21, 2012
Secretary of State

Entity Name: SIENA MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

2255 GLADES RD
SUITE 324A
BOCA RATON, FL 33431 US

Current Mailing Address:

2255 GLADES RD
SUITE 324A
BOCA RATON, FL 33431 US

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

FEI Number: 27-2508405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIM, WILLIAM G JR
800 CORPORATE DR SUITE 500
FT LAUDERDALE, FL 33334 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: D
Name: LEHRMAN, ISABEL
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
City-St-Zip: SUNRISE, FL 33323

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: ISABEL LEHRMAN

D

01/21/2012

Electronic Signature of Signing Officer or Director

Date