2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071682

FILED Feb 16, 2011 Secretary of State

Entity Name: CARLA J. CANTOR NURSE PRACTITIONER, INC.

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

2060 RIVERLAND ROAD

FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2060 RIVERLAND ROAD

FT. LAUDERDALE, FL 33312 US

FEI Number: 27-3390378 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:

LEE M. WEISSMAN, CPA PA 8181 W. BROWARD BLVD SUITE 204 PLANTATION, FL 33324 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CANTOR, CARLA J
Address: 2060 RIVERLAND ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP

Name: CANTOR, MARK
Address: 2060 RIVERLAND ROAD

City-St-Zip: FT. LAUDERDALE, FL 33312 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: CARLA J. CANTOR P 02/16/2011