

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066663

FILED
May 01, 2012
Secretary of State

Entity Name: AMERIPATHS INTERNATIONAL, INC.

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
3020
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
3020
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-2864762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, JOEL
950 PENINSULA CORP CIRCLE
3020
BOCA RATON, FL 33487 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: P
Name: KALLAN, MARK
Address: 950 PENINSULA CORP CIRCLE, STE 3020
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: MASON, JOEL
Address: 950 PENINSULA CORP CIRCLE, STE 3020
City-St-Zip: BOCA RATON, FL 33487 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: MARK KALLAN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date