

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088688

FILED
Apr 24, 2012
Secretary of State

Entity Name: VITAL ANESTHESIA SERVICES INC.

Current Principal Place of Business:

610 W LAS OLAS BLVD #116
FT LAUDERDALE, FL 33312

New Principal Place of Business:

610 W LAS OLAS BLVD
116
FT LAUDERDALE, FL 33312

Current Mailing Address:

610 W LAS OLAS BLVD #116
FT LAUDERDALE, FL 33312

New Mailing Address:

610 W LAS OLAS BLVD
116
FT LAUDERDALE, FL 33312

FEI Number: 45-3566862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING RD #307
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING RD
307
FT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARRIER, STEPHEN M
Address: 610 W LAS OLAS BLVD #116
City-St-Zip: FT LAUDERDALE, FL 33312

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: HARRY M SAMUELS

RA

04/24/2012

Electronic Signature of Signing Officer or Director

Date