

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104828

Entity Name: DR. MARK BIONDI, PA

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1284 SILVERLAKE DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

3682 N. WICKHAM ROAD
STE-A
MELBOURNE, FL 32935 US

Current Mailing Address:

1284 SILVERLAKE DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

3682 N. WICKHAM ROAD
STE-A
MELBOURNE, FL 32935 US

FEI Number: 45-3770679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIONDI, MARK
1284 SILVERLAKE DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BIONDI, MARK D.C.
3682 N. WICKHAM ROAD
STE-A
MELBOURNE, FL 32935 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: MARK BIONDI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D.C.
Name: BIONDI, MARK
Address: 3682 N. WICKHAM ROAD STE-A
City-St-Zip: MELBOURNE, FL 32935 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 BIONDI

D.C.

04/30/2012

Electronic Signature of Signing Officer or Director

Date