

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022135

FILED
Feb 13, 2012
Secretary of State

Entity Name: HERMAN & ASSOCIATES, PEDIATRIC SPECIALISTS, INC.

Current Principal Place of Business:

4401 E COLONIAL DR.
SUITE 107
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

4401 E COLONIAL DR.
SUITE 107
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3232264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, JEFFREY
11026 SUMMERSPRING LAKES BLVD
ORLANDO, FL 32825 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: HERMAN, JEFFREY
Address: 11026 SUMMERSPRING LAKES DR.
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: VURRO, VINCENZO
Address: 4401 EAST COLONIAL DRIVE STE 107
City-St-Zip: ORLANDO, FL 32803

Title: CEO
Name: HERMAN, MARY ANN C
Address: 11026 SUMMERSPRING LAKES DRIVE
City-St-Zip: ORLANDO, FL 32825

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: JEFFREY HERMAN

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date