2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019041

Entity Name: OCALA LUNG & CRITICAL CARE ASSOCIATES, INC.

FILED Feb 18, 2011 Secretary of State

Date

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

1834 SW 1ST AVE OCALA, FL 34471 1834 SW 1ST AVE STE 101

OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1834 SW 1ST AVE SUITE 101 OCALA, FL 34471

FEI Number: 65-0650144 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:

MITRA, PURUSHOTTAM 1834 SW 1ST AVE OCALA, FL 34471 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: MD

Name: MITRA, PURUSHOTTAM
Address: 1834 SW 1ST AVE SUITE 101

City-St-Zip: OCALA, FL 34471

Title: VP

Name: KOHLI, NAGESH

Address: 1834 SW 1ST AVE SUITE 101

City-St-Zip: OCALA, FL 34471

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: PURUSHOTTAM MITRA PRES 02/18/2011