

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045685

FILED
Jan 04, 2011
Secretary of State

Entity Name: GERIATRIX, INC.

Current Principal Place of Business:

2001 NE 48TH CT
STE 1
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2001 NE 48TH CT
STE 1
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0597269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, EDWARD S
2001 NE 48 CT
STE 1
FT LAUDERDALE, FL 33308 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: DR
Name: WALKER, EDWARD S
Address: 2001 NE 48 CT / STE 1
City-St-Zip: FT LAUDERDALE, FL 33308

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: EDWARD S. WALKER

DR

01/04/2011

Electronic Signature of Signing Officer or Director

Date