

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081966

FILED
Jan 06, 2012
Secretary of State

Entity Name: KIRAN R. MODI, M.D., P.A.

Current Principal Place of Business:

500 N WASHINGTON AVE
SUITE #106
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

500 N WASHINGTON AVE
SUITE #106
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 59-3339594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODI, KIRAN R MD
500 N WASHINGTON AVE
106
TITUSVILLE, FL 32796 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: PDR
Name: MODI, KIRAN R
Address: 500 N WASHINGTON #106
City-St-Zip: TITUSVILLE, FL 32796

Title: VPDR
Name: MODI, GITA K
Address: 500 N WASHINGTON AVE SUITE #106
City-St-Zip: TITUSVILLE, FL 32796

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: KIRAN R. MODI

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date