

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061246

FILED
Feb 22, 2011
Secretary of State

Entity Name: SOUTHERN SURGICAL & ENDOSCOPY, INC.

Current Principal Place of Business:

23110 STATE ROAD 54
364
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

23110 STATE ROAD 54
364
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-3391137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELNIAK, KEVIN
23110 STATE ROAD 54
SUITE 364
LUTZ, FL 33549 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: PD
Name: WELNIAK, KEVIN
Address: 23110 STATE ROAD 54, # 364
City-St-Zip: LUTZ, FL 33549

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: KEVIN WELNIAK

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date