2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2011
Secretary of State

DOCUMENT# P97000048175

Entity Name: DR. CHRIS RUSSELL, P.A.

Current Principal Place of Business:

3466 LITHIA PINECREST ROAD
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3466 LITHIA PINECREST ROAD
VALRICO, FL 33596

New Mailing Address:

FEI Number: 59-3442280 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUSSELL, CLARENCE H III
450 KNIGHTS RUN AVE
#802
TAMPA, FL 33602 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: PDT
Name: RUSSELL, O.D, CLARENCE H III
Address: 450 KNIGHTS RUN AVE, #802
City-St-Zip: TAMPA, FL 33602

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: CLARENCE H. RUSSELL, III OD PRES 01/24/2011

Electronic Signature of Signing Officer or Director — Date