2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072878

Address:

City-St-Zip:

1108 N PALMETTO S E LEESBURG, FL 34748 FILED Jan 10, 2012 Secretary of State

Entity Name: ALLERGY, ASTHMA AND IMMUNOLOGY CENTER, INC.

New Principal Place of Business: Current Principal Place of Business: 8245 COUNTY RD 44 LEG A SUITE 1 LEESBURG, FL 34788 **New Mailing Address: Current Mailing Address:** 8245 COUNTY RD 44 LEG A SUITE 1 LEESBURG, FL 34788 US FEI Number: 59-3463630 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: SHEN, THOMAS J 1108 N PALMETTO STREET LEESBURG, FL 34748 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: SHEN, MD THOMAS J Name: 8245 C R 44, LEG A STE 1 Address: City-St-Zip: LEESBURG, FL 34788 Title: Name: SHEN, ELIZABETH

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: RENEA GRUBB OM 01/10/2012