2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045130

FILED Jun 12, 2012 Secretary of State

Entity Name: ASANTE-KORANG, GIROUD, MARTINEZ, MCCORMACK & SUH, M.D., P.A.

Current Principal Place of Business: New Principal Place of Business:

840 DR. MLK JR. ST. N. SUITE 400

ST PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

840 DR. MLK JR. ST. N. SUITE 400

ST PETERSBURG, FL 33705

FEI Number: 59-3511771 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:

MCCORMACK, JORGE 840 DR. MLK JR. ST. N. SUITE 400

ST PETERSBURG, FL 33705 US

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: [

Name: GIROUD, JORGE M

Address: 840 DR. MLK JR. ST. N., SUITE 400 City-St-Zip: ST PETERSBURG, FL 33705

Title:

Name: MARTINEZ, RICHARD M

Address: 840 DR. MLK JR. ST. N., SUITE 400 City-St-Zip: ST PETERSBURG, FL 33705

Title: D

 Name:
 ASANTE-KORANG, ALFRED

 Address:
 840 DR. MLK JR. ST. N., SUITE 400

 City-St-Zip:
 ST PETERSBURG, FL 33705

Title:

Name: MCCORMACK, JORGE

Address: 840 DR. MLK JR. ST. N., SUITE 400 City-St-Zip: ST PETERSBURG, FL 33705

Title: D

Name: SUH, ELSA

Address: 840 DR. MLK JR. ST. N., SUITE 400 City-St-Zip: ST PETERSBURG, FL 33705

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: JORGE MCCORMACK MD CEO 06/12/2012