

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000080547

FILED
Jun 25, 2012
Secretary of State

Entity Name: GLOBAL SURGICAL PARTNERS, INC.

Current Principal Place of Business:

3059 GRAND AVENUE
SUITE 300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1613 NORTH HARRISON PARKWAY
SUITE 200
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0903559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTUS, JAY A
1613 NORTH HARRISON PARKWAY
SUITE 200
SUNRISE, FL 33323 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: ZISKIND, J.A.
Address: 1613 N HARRISON PARKWAY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: STD
Name: ARVIN, KENNETH I
Address: 1613 N HARRISON PARKWAY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: VPD
Name: WALTER, MARK
Address: 1613 N HARRISON PARKWAY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: MARCUS, JILLIAN
Address: 1613 NORTH HARRISON PARKWAY, SUITE 200
City-St-Zip: SUNRISE, FL 33323

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: JILLIAN MARCUS

VP

06/25/2012

Electronic Signature of Signing Officer or Director

Date