2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091623

Entity Name: CHARLES PERNICIARO, M.D., P.A.

FILED Jan 06, 2011 Secretary of State

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

880 HIGHWAY A1A SUITE 14 183 LANDRUM LANE PONTE VEDRA, FL 32082 SUITE 201

PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

P.O. BOX 51498 JACKSONVILLE BEACH, FL 32240

FEI Number: 59-3539638 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:

PERNICIARO, CHARLES M.D. 1750 BEACH AVE. ATLANTIC BEACH, FL 32233 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: DR

Name: PERNICIARO, CHARLES M.D.

Address: 1750 BEACH AVE

City-St-Zip: ATLANTIC BEACH, FL 32233

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: CHARLES PERNICIARO PRES 01/06/2011