2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002959

Entity Name: RICHARD S. FAULK M. D., P. A.

FILED Jan 07, 2011 Secretary of State

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

7100 W CAMINO REAL SUITE 123

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7100 W CAMINO REAL SUITE 123 BOCA RATON, FL 33433 US

FEI Number: 65-0887200 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:

FAULK, RICHARD S 7100 W CAMINO REAL STE 123 BOCA RATON, FL 33433 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: DF

Name: FAULK, RICHARD S

Address: 7100 W CAMINO REAL STE 123 City-St-Zip: BOCA RATON, FL 33433

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: RICHARD S FAULK DR 01/07/2011