

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078717

FILED
Apr 21, 2011
Secretary of State

Entity Name: UNITED SURGICAL ASSISTANTS, INC.

Current Principal Place of Business:

12880 COMMODITY PLACE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

PO BOX 21686
TAMPA, FL 336221686 US

New Mailing Address:

FEI Number: 59-3596757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLY, JAMES
12880 COMMODITY PLACE
TAMPA, FL 33626 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: DP
Name: TULLY, JAMES
Address: 16113 CARDEN DR.
City-St-Zip: ODESSA, FL 33556

Title: CFO
Name: HALE, MARYANN G
Address: 3218 BAHIA AVE
City-St-Zip: HOLIDAY, FL 34690

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: MARYANN HALE

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date