

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22143

Entity Name: MEDASSIST-OP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

14103 MCCORMICK DR
TAMPA, FL 33626 US

New Principal Place of Business:

14105 MCCORMICK DR
TAMPA, FL 33626 US

Current Mailing Address:

14103 MCCORMICK DR
TAMPA, FL 33626 US

New Mailing Address:

14105 MCCORMICK DR
TAMPA, FL 33626 US

FEI Number: 59-3048446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURTZO, CRAIG
14103 MCCORMICK DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

TURTZO, CRAIG
14105 MCCORMICK DR
TAMPA, FL 33626 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: CRAIG TURTZO

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TURTZO, CRAIG
Address: 14105 MCCORMICK DRIVE
City-St-Zip: TAMPA, FL 33626

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: CRAIG TURTZO

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date