

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S56783

FILED
Jul 19, 2010
Secretary of State

Entity Name: DOCTOR'S ASSOCIATES INC.

Current Principal Place of Business:

300 SOUTH PINE ISLAND RD., SUITE 306
PLANTATION, FL 33324 US

New Principal Place of Business:

700 S. ROYAL POINCIANA BLVD
STE 500
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

300 SOUTH PINE ISLAND RD., SUITE 306
PLANTATION, FL 33324 US

New Mailing Address:

700 S. ROYAL POINCIANA BLVD
STE 500
MIAMI SPRINGS, FL 33166 US

FEI Number: 06-0847134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DELUCA, FREDERICK A.
Address: 700 S. ROYAL POINCIANA BLVD STE 500
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VPSD
Name: SHINN, MILDRED MEAD
Address: 325 BIC DRIVE
City-St-Zip: MILFORD, CT 06461 US

Title: VPSD
Name: SHINN, MILDRED
Address: 325 BIC DRIVE
City-St-Zip: MILFORD, CT 06461 US

Title: D
Name: BUCK, PETER
Address: 325 BIC DR
City-St-Zip: MILFORD, CT 06461 US

Title: ASTS
Name: DARRIN, WILLIAM A
Address: 325 BIC DRIVE
City-St-Zip: MILFORD, CT 06461 US

Title: D
Name: BUCK, HAYDEE
Address: 325 BIC DR
City-St-Zip: MILFORD, CT 06461 US

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: MILDRED K. SHINN

VP

07/19/2010

Electronic Signature of Signing Officer or Director

Date