2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01039

FILED Apr 25, 2012 Secretary of State

Entity Name: PLANT CITY INTERNAL MEDICINE SPECIALISTS, P.A.

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

1907 SOUTH ALEXANDER STREET

SUITE 1

PLANT CITY, FL 33566 US

Current Mailing Address: New Mailing Address:

1907 SOUTH ALEXANDER STREET SUITE 1

PLANT CITY, FL 33566 US

FEI Number: 59-3121564 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:

SMITH, STEVE 1907 SOUTH ALEXANDER STREET SUITE 1 PLANT CITY, FL 33566 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: [

Name: SMITH, STEVE DR

Address: 1907 SOUTH ALEXANDER STREET SUITE 1

City-St-Zip: PLANT CITY, FL 33566 US

Title: D

Name: BERCHELMANN, CHRISTOPHER DR Address: 1907 SOUTH ALEXANDER STREET SUITE 1

City-St-Zip: PLANT CITY, FL 33566 US

Title: D

Name: HOPKINS, SHEYLA N DR

Address: 1907 SOUTH ALEXANDER STREET SUITE 1

City-St-Zip: PLANT CITY, FL 33566 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: DR CHRISTOPHER BERCHELMANN D