

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000078611

Entity Name: O.N.E. SURG, INC.

Current Principal Place of Business:

9080 58TH DRIVE EAST
SUITE 100
BRADENTON, FL 34202

Current Mailing Address:

9080 58TH DRIVE EAST
SUITE 100
BRADENTON, FL 34202

FEI Number: 47-1910763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYER, MICHAEL
9080 58TH DRIVE EAST
SUITE 100
BRADENTON, FL 34202 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

Officer/Director Detail :

Title P
Name GULA, JOSEPH
Address 9080 58TH DRIVE EAST, SUITE 100
City-State-Zip: BRADENTON FL 34202

Title VP
Name BOYER, MICHAEL
Address 9080 58TH DRIVE EAST, SUITE 100
City-State-Zip: BRADENTON FL 34202

Title S, T
Name ALFANO, FRANK
Address 9080 58TH DRIVE EAST, SUITE 100
City-State-Zip: BRADENTON FL 34202

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: JOSEPH GULA

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date