2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003986

Entity Name: 24 ON PHYSICIANS, PC

Current Principal Place of Business:

318 MAXWELL ROAD SUITE 500

ALPHARETTA, GA 30009

Current Mailing Address:

318 MAXWELL ROAD SUITE 500 ALPHARETTA, GA 30009

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FEI Number: 58-2569828 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 17, 2015

Secretary of State

CC1267288104

Officer/Director Detail:

Title SECRETARY Title ASSIST. SECRETARY

Name FULLER, DAN Name EADE, CURTIS

Address 318 MAXWELL ROAD, SUITE 500 Address 318 MAXWELL ROAD

SUITE 500

City-State-Zip: ALPHARETTA GA 30009

City-State-Zip: ALPHARETTA GA 30009

Title PRESIDENT

Name SMITH, THOMAS W Address 318 MAXWELL ROAD

SUITE 500

City-State-Zip: ALPHARETTA GA 30009

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: DAN FULLER SECRETARY 04/17/2015