2016 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

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 Mar 23, 2016

Secretary of State

CC3183326518

Officer/Director Detail:

SECRETARY Title Title ASST. SECRETARY FULLER, DAN EADE, CURTIS Name Name

Address 318 MAXWELL ROAD Address 318 MAXWELL ROAD

> SUITE 500 SUITE 500

ALPHARETTA GA 30009 ALPHARETTA GA 30009 City-State-Zip: City-State-Zip:

Title PRESIDENT, TREASURER Name SMITH, THOMAS W. MD 318 MAXWELL ROAD Address

SUITE 500

ALPHARETTA GA 30009 City-State-Zip:

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.

03/23/2016 SIGNATURE: DAN FULLER **SECRETARY**