

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003986

Entity Name: 24 ON PHYSICIANS, PC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

318 MAXWELL ROAD
SUITE 500
ALPHARETTA, GA 30009

New Principal Place of Business:

Current Mailing Address:

318 MAXWELL ROAD
SUITE 500
ALPHARETTA, GA 30009

New Mailing Address:

FEI Number: 58-2569828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PRES
Name: HOLLOWAY, ROBERT J MD
Address: 318 MAXWELL ROAD, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: ASEC
Name: EADE, ARTHUR C
Address: 318 MAXWELL ROAD, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: SEC
Name: FULLER, DAN
Address: 318 MAXWELL ROAD, SUITE 500
City-St-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

SEC

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date