2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44200

FILED Mar 05, 2010 Secretary of State

Entity Name: ROTECH MEDICAL CORPORATION

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

421 COLLEGE AVE.

HAVERFORD, PA 19041 US

Current Mailing Address: New Mailing Address:

421 COLLEGE AVE. P. O. BOX 497

HAVERFORD, PA 19041 US HAVERFORD, PA 19041 US

FEI Number: 59-2115892 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ALLISON, JAMES L Address: P. O. BOX 497

City-St-Zip: HAVERFORD, PA 19041 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: JAMES L. ALLISON PRES 03/05/2010