2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# F01000005412

Entity Name: OPTION MED, INC.

Current Principal Place of Business:

485 HALF DAY ROAD
SUITE 300
BUFFALO GROVE, IL 600896548

New Principal Place of Business:

300 WILMOT ROAD
MS 3301
DEERFIELD, IL 60015

Current Mailing Address:

485 HALF DAY ROAD
SUITE 300
BUFFALO GROVE, IL 600896548

New Mailing Address:

300 WILMOT ROAD
MS 3301
DEERFIELD, IL 60015

FEI Number: 36-4320238 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP
Name: ZSITEK, LORI
Address: 485 HALF DAY ROAD, SUITE 300
City-St-Zip: BUFFALO GROVE, IL 60089

Title: SEC
Name: SILVERMAN, ROBERT
Address: 104 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: PRES
Name: MASTRAPA, PAUL
Address: 485 HALF DAY ROAD SUITE 300
City-St-Zip: BUFFALO GROVE, IL 600896548

Title: TREA
Name: KELLEN, MARGARITA
Address: 300 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: VP
Name: MANN, JOHN
Address: 300 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: AT
Name: FELISH, MICHAEL
Address: 300 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

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: MICHAEL FELISH AT 04/27/2011

Electronic Signature of Signing Officer or Director — Date