2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004571

Entity Name: OSBORN MEDICAL, INC.

FILED Jan 04, 2010 Secretary of State

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

5300 OAKBROOK PARKWAY SUITE 250 NORCROSS, GA 30093

Current Mailing Address: New Mailing Address:

5300 OAKBROOK PARKWAY SUITE 250 NORCROSS, GA 30093

FEI Number: 68-0534065 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:

BRADDOCK, DEBORAH 3500 BEACHWOOD CT SUITE 206 JACKSONVILLE, FL 32224 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: DP

Name: OSBORN, MARK T

Address: 5300 OAKBROOK PKWY, #250 City-St-Zip: NORCROSS, GA 30093

Title: DVS

Name: OSBORN, MADELYN

Address: 5300 OAKBROOK PKWY, #250 City-St-Zip: NORCROSS, GA 30093

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: MARK OSBORN PRES 01/04/2010