2008 FOR PROFIT CORPORATION

FILED Jan 28, 2008 8:00 am **Secretary of State**

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DOCUMENT # F06000000306 1. Entity Name CARÉ FOCUS, INC. 40011030 Mailing Address Principal Place of Business 7227 LEE DEFOREST DRIVE 7227 LEE DEFOREST DRIVE COLUMBIA, MD 21046 COLUMBIA, MD 21046 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 56-2174499 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition ☐ Delete HILE Change TITLE NAME BISCIOTTI, STEPHEN J NAME 7301 PARKWAY DRIVE STREET ADDRESS STREET ADDRESS HANOVER, MD 21076 CITY-ST-ZIP COY-ST-ZIP Change Addition ☐ Delete DILE DAVIS, JAMES N.C. NAME NAME STREET ADDRESS 7301 PARKWAY DRIVE STREET ADDRESS HANOVER, MD 21076 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME WYNNE, BRIAN T NAME 7227 LEE DEFOREST DRIVE STREET ADDRESS STREET ADDRESS COLUMBIA, MD 21046 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe TITLE ☐ Delete TITLE FRANCHAK, DAVID C NAME NAME 7227 LEE DEFOREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBIA, MD 21046 TITLE ☐ Change ■ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the section of the sec SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR