2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002215

Entity Name: QTC MEDICAL GROUP, INC., A MEDICAL CORPORATION

FILED May 01, 2012 Secretary of State

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

21700 COPLEY DRIVE STE 200 DIAMOND BAR, CA 91765

Current Mailing Address: New Mailing Address:

21700 COPLEY DRIVE STE 200 DIAMOND BAR, CA 91765

FEI Number: 95-3945919 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DPT

Name: MOORE, ROBERT MD
Address: 21700 COPLEY DRIVE STE 200

City-St-Zip: DIAMOND BAR, CA 91765

Title: DVS

Name: LEE, JAMES MD

Address: 21700 COPLEY DRIVE STE 200 City-St-Zip: DIAMOND BAR, CA 91765

Title: DO

Name: TAMIRY, JAMSHID MD
Address: 21700 COPLEY DRIVE STE 200
City-St-Zip: DIAMOND BAR, CA 91765

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: PETER HARKER CFO 05/01/2012