2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2008 8:00 am Secretary of State DOCUMENT # F9600000501 03-18-2008 90016 039 ***150.00 SCI HEALTHCARE GROUP, INCORPORATED Principal Place of Business Mailing Address 7.00 200 - -5344 LAWNWOOD DR. P.O BOX 2864 BRIGHTON, MI 48114 TOLEDO, OH 43606 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 34-1789908 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 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. Soneture, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE Delete TITLE ☐ Change ■ Addition ROHRER, THOMAS S NAME NAME STREET ADDRESS STREET ADDRESS 8510 EGRET LAKES LANE CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP TITLE Delete ☐ Change Addition PETERSON, ERVIN G JR NAME NAME STREET ADDRESS 5344 LAWNWOOD DR STREET ADDRESS CTTY-ST-ZIP BRIGHTON, MI 48114 CATY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME CUDNOHUFSKY, DAVID R NAME 5430 DEERBROOKE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 CITY-ST-ZIP TITLE ☐ Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

DIRECTOR

FILED