2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51661

FILED Mar 29, 2010 Secretary of State

Entity Name: NYER MEDICAL GROUP, INC.

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

13 WATER STREET

HOLLISTON, MA 01746 US

Current Mailing Address: New Mailing Address:

13 WATER STREET

HOLLISTON, MA 01746 US

FEI Number: 65-0147945 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:

SCHWEIGER, JAMES J 1843 MORNING SKY DRIVE WINTER GARDEN, FL 34787

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:

DUMOUCHEL, MARK A Name: 13 WATER STREET Address: City-St-Zip: HOLLISTON, MA 01746

Title:

Name: LANDIS ROBERT J 1292 HAMMOND STREET Address: City-St-Zip: BANGOR, ME 04401

Title:

DUMOUCHEL, DAVID P Name: 13 WATER STREET Address: City-St-Zip: HOLLISTON, MA 01746

Title:

SCHWEIGER, JAMES J Name: Address: 1843 MORNING SKY DRIVE City-St-Zip: WINTER GARDEN, FL 34787

Title:

Name: WESTON, GERALD 1292 HAMMOND ST Address: City-St-Zip: BANGOR, ME 04401

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 DUMOUCEHL **PRES** 03/29/2010