2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 22, 2008 08:00 AN Secretary of State DOCUMENT # M83033 Entity Name MEDICAL RESEARCH GONSULTANTS, INC. Principal Place of Business Mailing Address 925 NIXON AVE 925 NIXON AVE INDIANA PA 15701 INDIANA PA 15701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 25-1643734 Not Applicable Zıp Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRUMAN, WILLIAM V. Street Address (P.O. Box Number is Not Acceptable) 3400 W. KENNEDY BLVD. TAMPA FL 33609 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9 ghature, typed or minred hense at registered eigent and title 1 impricable (NOTE: Registrated Agent a griptom required when reinstating) DATE FEE'IS \$150.00 11 FEE'IS PAID 4/15/08 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State #5893-IFB-15150. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TIF; F. Defete TITLE Change ■ Addition BALLAS, MICHAEL E NAME NAME 000000914645 05/08/08-80065-002 150.00 925 NIXON AVE STREET ADDRESS STREET ADDRESS INDIANA PA CITY-ST-ZIP CITY-ST-ZIP TITLE VST ☐ Derete TITLE □ Change NAME BALLAS, MICHAEL E III STREET ADDRESS 925 NIXON AVE STREET ADDRESS CITY-ST-ZIP INDIANA PA CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Dérete HILE Change Addition NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP De'ete TITLE Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY - ST - ZIP Defete Change | TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Miles & Sollas SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO