2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P00000101841 04-23-2008 90105 001 ***105 00 MARION MEDICAL HOLDINGS, INC. 04-23-2008 90105 002 ****45.00 Principal Place of Business Mailing Address 1623 SW 1ST AVE. 1623 SW 1ST AVE. OCALA, FL 34474 OCALA, FL 34474-66007697 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04022008 Chg-P City & State City & State 4. FEI Number Applied For 65-1070669 Not Applicable 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 Name REDDY, KUCHAKULLA N. Street Address (P.O. Box Number is Not Acceptable) 1623 SW 1ST AVE. OCALA, FL 34474 City 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 again and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VASUDEVAN, RAM NAME NAME STREET ADDRESS 1040 SW 2ND AVE. STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-7P TITLE ST ☐ Defete TITLE ☐ Addition REDDY, KUCHAKULLA N NAME NAME STREET ADDRESS 1623 SW 1ST AVE. STREET ADORESS CITY-ST-ZIP OCALA, FL 84474-マイベノ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Change Addition HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. 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 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. 352-732-9844 SIGNATURE: _ SIGNATURE AND TY ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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