

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101841

FILED
Feb 21, 2011
Secretary of State

Entity Name: MARION MEDICAL HOLDINGS, INC.

Current Principal Place of Business:

1040 SW 2ND AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1040 SW 2ND AVENUE
OCALA, FL 34471

New Mailing Address:

FEI Number: 65-1070669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASUDEVAN, RAM
1040 SW 2ND AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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: PST
Name: VASUDEVAN, RAM
Address: 1040 SW 2ND AVE.
City-St-Zip: OCALA, FL 34471

Title: V
Name: VASUDEVAN, ANJU
Address: 1040 SW 2ND AVE.
City-St-Zip: OCALA, FL 34471

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: RAM VASUDEVAN

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02/21/2011

Electronic Signature of Signing Officer or Director

Date