

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003395

FILED
Apr 14, 2011
Secretary of State

Entity Name: LEGGETT MEDICAL GROUP INC.

Current Principal Place of Business:

801 EDGEMERE LN
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15225
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 83-0381126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, DAVID A
801 EDGEMERE LN
SARASOTA, FL 34242 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: P
Name: LEGGETT, KAREN F
Address: 801 EDGEMERE LN
City-St-Zip: SARASOTA, FL 34242 US

Title: T/S
Name: LEGGETT, DAVID A
Address: 801 EDGEMERE LN
City-St-Zip: SARASOTA, FL 34242 US

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: DAVID LEGGETT

T/S

04/14/2011

Electronic Signature of Signing Officer or Director

Date