2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# P04000144738

Entity Name: M R MEDICAL GROUP, INC.

Current Principal Place of Business:

1016 OHIO AVENUE
PALM HARBOR, FL 34683

New Principal Place of Business:

1810 SOUTH PINELLAS AVENUE
F
TARPON SPRINGS, FL 34689

Current Mailing Address:

344 LIAM AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-1796083 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUELLER, JULIE
344 LIAM AVE.
TARPON SPRINGS, FL 34689 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: DP
Name: MUELLER, JULIE R
Address: 344 LIAM AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D/VP
Name: ROYS, MARY J
Address: 1194 LINKSIDE CT.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: COO
Name: MUELLER, KYLE C
Address: 344 LIAM AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 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: JULIE MUELLER DP 04/14/2011

Electronic Signature of Signing Officer or Director — Date