2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085284

Entity Name: MCLANE MEDICAL, INC.

FILED May 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 GATEWAY CIRCLE
SUITE #6
ST. JOHNS, FL 32259

13241 BARTRAM PARK BLVD
JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

140 GATEWAY CIRCLE 13241 BARTRAM PARK BLVD SUITE #6 JACKSONVILLE, FL 32258 ST. JOHNS, FL 32259

FEI Number: 20-3059817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLANE, CHARLES JR
218 ST JOHNS FOREST BLVD
ST JOHNS, FL 32259 US

MCLANE, CHARLES JR
13241 BARTRAM PARK BLVD
1017
JACKSONVILLE, FL 32258 US

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: CHARLES E. MCLANE JR. 05/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: MCLANE, CHARLES JR
Address: 218 ST JOHNS FOREST BLVD
City-St-Zip: ST JOHNS, FL 32259

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: CHARLES E. MCLANE JR. PRES 05/19/2010