2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053285

Entity Name: COORDINATED WOUND CARE, INC.

FILED Mar 25, 2011 Secretary of State

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

2580-2 CT 220 2580-2 COUNTY ROAD 220 MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 U

Current Mailing Address: New Mailing Address:

PO BOX 66149 PO BOX 66149

ORANGE PARK, FL 320650020 ORANGE PARK, FL 320650020 US

FEI Number: 20-4692977 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:

MCENANY, THOMAS
5150-2 TIMIQUANA ROAD
JACKSONVILLE, FL 32210 US

MCENANY, THOMAS
2580-2 COUNTY ROAD 220
MIDDLEBURG, FL 32068 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: THOMAS MCENANY 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 MATHEWS, KEVIN

 Address:
 2580-2 COUNTY ROAD 220

 City-St-Zip:
 MIDDLEBURG, FL 32068 US

Title: PSD

 Name:
 MCENANY, THOMAS

 Address:
 2580-2 COUNTY ROAD 220

 City-St-Zip:
 MIDDLEBURG, FL 32068 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: THOMAS MCENANY PSD 03/25/2011