2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 16, 2010
Secretary of State

DOCUMENT# P06000086534

Entity Name: MARCIALED HEALTHCARE CORP

Current Principal Place of Business:

5209NW 74 AVE
217
MI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7335 SW 36TH ST
MI, FL 33155

New Mailing Address:

FEI Number: 01-0871235 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARCIAL, EDDY
5209 NW 74 AVE
217
MI, FL 33166 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: PD
Name: MARCIAL, EDDY
Address: 7335 SW 36TH ST
City-St-Zip: MI, FL 33155

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: EDDY MARCIAL PD 06/16/2010

Electronic Signature of Signing Officer or Director — Date