2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119561

Entity Name: MCMAHAN MEDICAL, INC.

FILED Sep 03, 2010 Secretary of State

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

993 BALMORAL WAY 411 BRAZOS STREET MELBOURNE, FL 32940 213

AUSTIN, TX 78701

Current Mailing Address: New Mailing Address:

993 BALMORAL WAY 411 BRAZOS STREET MELBOURNE, FL 32940 213 AUSTIN, TX 78701

FEI Number: 20-5557094 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:

FRESE, GARY B 930 S HARBOR CITY BLVD STE 505 MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MCMAHAN, ROGER A Name: 411 BRAZOS STREET 213 Address: City-St-Zip: AUSTIN, TX 78701

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: ROGER A. MCMAHAN D 09/03/2010