

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058739

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE PAQUIN HEALTHCARE COMPANIES, INC.

Current Principal Place of Business:

1142 CELEBRATION BLVD
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1142 CELEBRATION BLVD
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-0255855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN & PEARLMAN LLC
200 SOUTH PARK DRIVE
SUITE 150
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ZIES WIDERMANN MALEK
1990 WEST NEW HAVEN AVE
SUITE 201
MELBOURNE, FL 32904 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: SCOTT WIDERMANN

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PAQUIN, ANTHONY
Address: 1142 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: MR
Name: PAQUIN, GARY
Address: 1142 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

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: ANTHONY PAQUIN

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date