

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064154

Entity Name: BAXTER NATIONAL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1100 WEST CENTRAL BLVD.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-0271679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, DAVID G
1100 WEST CENTRAL BOULEVARD
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (EJF)
ORLANDO, FL 32801 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: J. GREGORY HUMPHRIES, VICE PRESIDENT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PARE, JAMES J
Address: 1100 WEST CENTRAL BOULEVARD
City-St-Zip: ORLANDO, FL 32805

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: JAMES J. PARE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date