2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

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Entity Name: ROGUE DENTAL SOLUTIONS, INC.

Current Principal Place of Business:

1 SHARON TERRACE
ORMOND BEACH, FL 321743976 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2538
ORMOND BEACH, FL 321752538 US

New Mailing Address:

1 SHARON TERRACE
ORMOND BEACH, FL 321743976 US

FEI Number: 26-2709759 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANCOEUR, JERI H
1 SHARON TERRACE
ORMOND BEACH, FL 32174 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: CEO
Name: FRANCOEUR, PAUL R
Address: 1 SHARON TERRACE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: CFO
Name: FRANCOEUR, JERI H
Address: 1 SHARON TERRACE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SEC
Name: FRANCOEUR, LAUREN A
Address: 1 SHARON TERRACE
City-St-Zip: ORMOND BEACH, FL 32174 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: JERI FRANCOEUR CFO 04/28/2011

Electronic Signature of Signing Officer or Director — Date