2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034188

Entity Name: MEDICAL RESOURCE GROUP, INC.

FILED Jul 19, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2913 NW 68TH LANE MARGATE, FL 33063 US **Current Mailing Address: New Mailing Address:** 2913 NW 68TH LANE MARGATE, FL 33063 US FEI Number: 65-0494323 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: JULI VAN DER MEULEN 2913 NW 68TH LANE MARGATE, FL 33063 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: PE

Name: VAN DER MEULEN, JULI Address: 2913 NW 68TH LANE City-St-Zip: MARGATE, FL 33063

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: JULI VAN DER MEULEN PRES 07/19/2010