2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: OSLER MEDICAL, INC.

Current Principal Place of Business:

930 SOUTH HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

930 SOUTH HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3297304 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LENOCI, MARTIN A DPM
930 SOUTH HARBOR CITY BLVD.
MELBOURNE, FL 32901 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: D
Name: MORRIS, ROBERT M.D.
Address: 930 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901 US

Title: D
Name: LENOCI, MARTIN DPM
Address: 930 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901 US

Title: O
Name: FORTH, LEE A
Address: 930 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901 US

Title: O
Name: BOYLE, ROBERT
Address: 930 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901 US

Title: D
Name: ATKINSON, ANDREW M MD
Address: 930 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901 US

Title: D
Name: WASSELLE, JOSEPH A MD
Address: 930 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901 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: ROBERT MORRIS DIR 03/29/2011

Electronic Signature of Signing Officer or Director — Date