2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P95000044117 1. Entity Name AMERICAN RADIONIC COMPANY, INC. Principal Place of Business Mailing Address 32 HARGROVE GRADE P.O. BOX 352919 PALM COAST, FL 32137-5101 PALM COAST, FL 32137-5101 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-0695201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAW OFFICES OF KATZ & GREEN DO NOT WRITE 1 FLORIDA PARK DRIVE SOUTH ATRIUM SUITE IN THIS SPACE PALM COAST, FL 32137 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U000000897777 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 04/25/08-80061-015 150.00 OFFICERS AND DIRECTORS 10. D TITLE STOCKMAN, ROBERT NAME STREET ADDRESS 32 HARGROVE GRADE PALM COAST, FL 321375101 CITY-ST-ZIP TITLE NAME STOCKMAN, RICHARD STREET ADORESS 32 HARGROVE GRADE CITY-ST-ZIP PALM COAST, FL 321375101 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IG OFFICER OR DIRECTOR