2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055752

Entity Name: JLG MEDICAL, INC

FILED Feb 14, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

141 STEVENS AVENUE

SUITE 15

OLDSMAR, FL 34677

New Mailing Address: Current Mailing Address:

141 STEVENS AVENUE SUITE 15 OLDSMAR, FL 34677 US

FEI Number: 59-3355182 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:

OHARE, JAMES M WILLIAMS, PHILIP W 141 STÉVENS AVENUE 141 STEVENS AVENUE SUITE 15 SUITE 15 OLDSMAR, FL 34677 US OLDSMAR, FL 34677 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: PHILIP W WILLIAMS 02/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WILLIAMS, PHILIP W Name:

141 STEVENS AVENUE STE 15 Address: City-St-Zip: OLDSMAR, FL 34677 US

Title:

Name: GLOSER, GISELLE M

141 STEVENS AVENUE STE 15 Address: OLDSMAR, FL 34677 US City-St-Zip:

Title: VΡ

ALLEN, STEVEN Name:

141 STEVENS AVE STE 15 Address: City-St-Zip: OLDSMAR, FL 34677

Title: VΡ

IORILLO, DALE Name:

Address: 141 STEVENS AVE STE 15 City-St-Zip: OLDSMAR, FL 34677

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: PHILIP W WILLIAMS **PRES** 02/14/2012