2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009558

Entity Name: MEDICAL OFFICE PROPERTIES, INC.

FILED Apr 22, 2010 Secretary of State

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

661 BLANDING BLVD., PMB 280

STE 103 ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

661 BLANDING BLVD., PMB 280 STE 103 ORANGE PARK, FL 32073 US

FEI Number: 59-3424193 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:

TULLIS, GARY 8825 PERIMETER PARK BLVD SUITE 102 JACKSONVILLE, FL 32216 US TULLIS, GARY 87090 HUNTER CREEK DRIVE SOUTH JACKSONVILLE, FL 32256 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: 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV

Name: SMITHWICK, WALTER III
Address: 4708 PRINCE EDWARD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: TS

Name: SMITHWICK, CORNELIA C
Address: 4708 PRINCE EDWARD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: WALTER SMITHWICK III PRES 04/22/2010