2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P97000052142 Jan 29, 2007 08:00 AM Secretary of State 1. Entity Namo MARCO MEDICAL GROUP, INC. Principal Place of Business Mailing Address 19 BALD EAGLE DR 19 BALD EAGLE DR STE B STE B MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc Suite Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3458906 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUIDRY, ANDREW M Street Address (P.O. Box Number is Not Acceptable) 19 BALD EAGLE DR STE B MARCO ISLAND FL 34145 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 n 11111 ☐ Change ■ Addition Delcle THILE GUIDRY, ANDREW M 000000611502 02/02/07-80066-001 600.00 NAMI NAME 19 BALD EAGLE DR STE B STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-7IP CITY-S1-7/P ☐ Delete Change Addition NAMI STREET ADDRESS STRLL LADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete Change ■ Addition HITE TITLE NAME NAMI STREET ADDRESS STREET ADDIALSS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-7IP mu ☐ Defete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET LADDRESS CBY-SI-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental vocort is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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 adoless, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR