

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069292

Entity Name: MARIAN MEDICAL, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

245 NORTH HUBBARDS LANE
LOUISVILLE, KY 40207

New Principal Place of Business:

3600 CHAMBERLAIN LANE
SUITE 122
LOUISVILLE, KY 40241

Current Mailing Address:

319 WESTPORT DRIVE
LOUISVILLE, KY 40207

New Mailing Address:

FEI Number: 59-3471180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DR.
DESTIN, FL 32541 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: DPST
Name: WINKLER, SANDRA
Address: 319 WESTPORT DRIVE
City-St-Zip: LOUISVILLE, KY 40207

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: SANDRA LEA WINKLER

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date