2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023956

Entity Name: REGAL MEDICAL MANAGEMENT, INC.

FILED Mar 18, 2014 Secretary of State CC8463363979

Current Principal Place of Business:

2269 S UNIVERSITY DRIVE

#296

DAVIE, FL 33324

Current Mailing Address:

2269 S UNIVERSITY DRIVE #296

DAVIE, FL 33324

FEI Number: 65-0741917 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHARMAN, GRAHAM J 2269 S. UNIVERSITY DRIVE 296 DAVIE, FL 33316 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: SHARMAN, GRAHAM, J 03/18/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VI

Name SHARMAN, SUZANNE Name SHARMAN, GRAHAM J.

Address 2269 S UNIVERSITY DRIVE #296 Address 2269 S UNIVERSITY DRIVE #296

City-State-Zip: DAVIE FL 33324 City-State-Zip: DAVIE FL 33324

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.

VP