2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068796

Entity Name: P3 MEDICAL, INC.

Current Principal Place of Business:

2505 NORTHUMBRIA DR SANFORD, FL 32771

Current Mailing Address:

2505 NORTHUMBRIA DR SANFORD, FL 32771 US

FEI Number: 27-0766618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLLEY, PATTY L 2505 NORTHUMBRIA DR SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC2764729934

Officer/Director Detail:

Title F

Name POLLEY, PATTY L

Address 2505 NORTHUMBRIA DR

City-State-Zip: SANFORD FL 32771

SIGNATURE: PATTY POLLEY

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/16/2013 Date