2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068796

Entity Name: P3 MEDICAL, INC.

Current Principal Place of Business:

315 W BLUE WATER EDGE DR

EUSTIS. FL 32736

Current Mailing Address:

315 W BLUE WATER EDGE DR EUSTIS. FL 32736 US

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

Name and Address of Current Registered Agent:

POLLEY, PATTY L 315 W BLUE WATER EDGE DR EUSTIS, FL 32736 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 Mar 28, 2016

Secretary of State

CC2754515089

Officer/Director Detail:

Title Title MEDICAL DIRECTOR

Name POLLEY, PATTY L Name MILTENBERGER, CHESTER D DR.

Address 315 W BLUE WATER EDGE DR 766 N SUN DR Address

1060

City-State-Zip: EUSTIS FL 32736 City-State-Zip: LAKE MARY FL 32771

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: PATTY POLLEY **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

03/28/2016 Date