

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002529

FILED
Apr 11, 2012
Secretary of State

Entity Name: ACE MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

1551 102ND AVE N
STE A
ST. PETERSBURG, FL 33711

New Principal Place of Business:

1551 102ND AVE N
STE A
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

1551 102ND AVE N
STE A
ST. PETERSBURG, FL 33711

New Mailing Address:

1551 102ND AVE N
STE A
ST. PETERSBURG, FL 33716 US

FEI Number: 20-8689291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PATNEAUDE, SCOTT
1551 102ND AVE N
SUITE A
ST. PETERSBURG, FL 33716 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: SCOTT PATNEAUDE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: BACKMAN, LARS
Address: 1551 102ND AVE N STE A
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: P
Name: UTTER, ANDERS
Address: 1551 102ND AVE N STE A
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: S
Name: MELTON, LENA
Address: 1551 102ND AVE N STE A
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: ANDERS UTTER

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date