

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002540

Entity Name: KELLER MEDICAL, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

609 SE CENTRAL PARKWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

609 SE CENTRAL PARKWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 26-2093764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREISSMAN, HOWARD
30 SIMARA STREET
STUART, FL 34994 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: CP
Name: PREISSMAN, HOWARD
Address: 30 SIMARA STREET
City-St-Zip: STUART, FL 34996

Title: D
Name: KELLER, KEVIN M.D.
Address: 49 PARKINS LAKE ROAD
City-St-Zip: GREENVILLE, SC

Title: D
Name: LOH, IH-HOUNG PH.D.
Address: 9 LINNELL CIRCLE
City-St-Zip: BILLERICA, MA 01821

Title: S
Name: MCGLYNN, CASEY
Address: 650 PAGE MILL ROAD
City-St-Zip: PALO ALTO, CA 943041050

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: HOWARD PREISSMAN

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01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date