

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005061

FILED
Mar 31, 2010
Secretary of State

Entity Name: SPECIALTY MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

507 HICKORY RIDGE TRAIL SUITE 130
WOODSTOCK, GA 30188

New Principal Place of Business:

Current Mailing Address:

507 HICKORY RIDGE TRAIL SUITE 130
WOODSTOCK, GA 30188

New Mailing Address:

FEI Number: 58-2115545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WENDELL
4124 GRAND CHAMP CIRCLE
PALM HARBOR, FL 34685 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: LAIR, ANTHONY C
Address: 100 LONDONDERRY COURT SUITE 112
City-St-Zip: WOODSTOCK, GA 30188

Title: T
Name: LAIR, CAREY M
Address: 100 LONDONDERRY COURT SUITE 112
City-St-Zip: WOODSTOCK, GA 30188

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: ANTHONY C. LAIR

PS

03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date