2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005061

Entity Name: SPECIALTY MEDICAL PRODUCTS, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

507 HICKORY RIDGE TRAIL SUITE 130 101 SMOKE HILL LANE WOODSTOCK, GA 30188

SUITE 100

WOODSTOCK, GA 30188

Current Mailing Address: New Mailing Address:

507 HICKORY RIDGE TRAIL SUITE 130 101 SMOKE HILL LANE SUITE 100 WOODSTOCK, GA 30188

WOODSTOCK, GA 30188

FEI Number: 58-2115545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

LAIR, ANTHONY C Name: 101 SMOKE HILL LANE Address: City-St-Zip: WOODSTOCK, GA 30188

Title:

Name: LAIR, CAREY M Address: 101 SMOKE HILL LANE WOODSTOCK, GA 30188 City-St-Zip:

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: TONY CLAIR PS 02/09/2011