

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2012
Secretary of State

Entity Name: ROBERT MARRIOTT MEDICAL CORP.

Current Principal Place of Business:

863 N DOUGLAS ST, SUITE 100
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

863 N DOUGLAS ST, SUITE 100
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 68-0660970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W DR MLK BLVD, STE 100-B180
TAMPA, FL 33607 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: CPST
Name: MARRIOTT, ROBERT
Address: 863 N DOUGLAS ST, SUITE 100
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: MARRIOTT, ROBERT
Address: 863 N DOUGLAS ST, SUITE 100
City-St-Zip: EL SEGUNDO, CA 90245

Title: VP
Name: MARRIOTT, LAURA
Address: 863 N DOUGLAS ST, SUITE 100
City-St-Zip: EL SEGUNDO, CA 90245

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: LAURA MARRIOTT

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date