

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73122

FILED
Feb 13, 2012
Secretary of State

Entity Name: AARON MEDICAL INDUSTRIES, INC.

Current Principal Place of Business:

5115 ULMERTON ROAD
CLEARWATER, FL 337604004 US

New Principal Place of Business:

Current Mailing Address:

5115 ULMERTON ROAD
CLEARWATER, FL 337604004 US

New Mailing Address:

FEI Number: 59-2361305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARON, ROBERT J.
9807 ASHLEY DR
SEMINOLE, FL 34642 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: PTD
Name: SARON, J. ROBERT
Address: 9807 ASHLEY DR
City-St-Zip: SEMINOLE, FL

Title: D
Name: MAKRIDES, ANDREW
Address: 5115 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: CITRONOWICZ, MOSHE
Address: 2806 MEADOW HILL DR., N
City-St-Zip: CLEARWATER, FL

Title: CFO
Name: PICKETT, GARY D
Address: 5115 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

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: GARY D. PICKETT

_____ Electronic Signature of Signing Officer or Director

CFO

02/13/2012

_____ Date