

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64169

Entity Name: OSTOMY, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5420 W. ATLANTIC BLVD.
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

5420 W. ATLANTIC BLVD.
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0182830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS & WEISS
2000 GLADES ROAD
SUITE 412
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JULIE, GAREAU E
5420 W ATLANTIC BLVD
MARGATE, FL 33063 US

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: JULIE E GAREAU

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GAREAU, JULIE E
Address: 5420 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: PV
Name: CONSIDINE, JUDITH E
Address: 5420 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: JULIE E GAREAU

Electronic Signature of Signing Officer or Director

VP

01/10/2011

Date