

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004720

FILED
Jan 25, 2012
Secretary of State

Entity Name: GROUNDSWELL MEDICAL, INC.

Current Principal Place of Business:

152 CARIBE COURT
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

152 CARIBE COURT
GREENACRES, FL 33413

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORLOFF, TODD P
6255 LUCERNE ST.
JUPITER, FL 33458 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: P
Name: ORLOFF, RYAN M
Address: 2727 POINTE CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: VP
Name: ORLOFF, TODD P
Address: 6255 LUCERNE ST.
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: ORLOFF, JEFFREY T
Address: 152 CARIBE CT.
City-St-Zip: GREENACRES, FL 33413

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD ORLOFF

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date