

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154093

Entity Name: SANIBEL MEDICAL, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

275 GEORGE ROAD SE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

275 GEORGE ROAD SE
PORT CHARLOTTE, FL 33952

New Mailing Address:

1723 SEAFAN CIR
NORTH FORT MYERS, FL 33903

FEI Number: 20-0504294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BOULEVARD, STE 320
FORT MYERS, FL 33919 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: MR
Name: WRIGHT, GARY N MD
Address: 275 GEORGE RD SE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MRS
Name: WRIGHT, SUSAN I DMD
Address: 275 GEORGE RD SE
City-St-Zip: PORT CHARLOTTE FL, FL 33952 US

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 WRIGHT

DR

02/25/2011

Electronic Signature of Signing Officer or Director

_____ Date