

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000005767

Entity Name: GLINTON MEDICAL, INC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

4475 SW
UNIT 7
HIALEAH, FL 33016

New Principal Place of Business:

4475 SW 153 AVE
MIRAMAR, FL 33027

Current Mailing Address:

4475 SW
UNIT 7
HIALEAH, FL 33016

New Mailing Address:

4475 SW 153 AVE
MIRAMAR, FL 33027

FEI Number: 35-2225395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINTON, LLEWELLYN F
4475 S.W 153 AVE
MIRAMAR, FL 33027 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: CEO
Name: GLINTON, LLEWELLYN F
Address: 4475 S. W 153 AVE
City-St-Zip: MIRAMAR, FL 33027

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: L GLINTON

CEO

02/27/2012

Electronic Signature of Signing Officer or Director

Date