

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138870

FILED
Jan 27, 2010
Secretary of State

Entity Name: PRIZM MEDICAL INC.

Current Principal Place of Business:

9040 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

9015 TOWN CENTER PARKWAY
#111
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

9040 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Mailing Address:

9015 TOWN CENTER PARKWAY
#111
LAKEWOOD RANCH, FL 34202

FEI Number: 20-3603858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES CPA
7061 S TAMIAMI TRAIL
SARASOTA, FL 342315559 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARBIERI, MURIEL
Address: 9015 TOWN CENTER PARKWAY #111
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: MURIEL BARBIERI

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01/27/2010

Electronic Signature of Signing Officer or Director

Date