

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138870

Entity Name: PRIZM MEDICAL INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

9015 TOWN CENTER PARKWAY
#111
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

9015 TOWN CENTER PARKWAY
#111
LAKEWOOD RANCH, FL 34202

New Mailing Address:

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

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: MICHAEL G. YAFFE

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date