2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138870

Entity Name: PRIZM MEDICAL INC.

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9015 TOWN CENTER PARKWAY #111 LAKEWOOD RANCH, FL 34202

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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: DR

Name: YAFFE, MICHAEL

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 YAFFE DR 04/15/2012