2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# P07000070701

Entity Name: BIOMED FLORIDA, INC.

Current Principal Place of Business:

1995 EAST OAKLAND PARK BOULEVARD
SUITE 100
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

950 CALCON HOOK ROAD
SUITE 15
SHARON HILL, PA 19079 US

New Mailing Address:

FEI Number: 26-0377054 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: DP
Name: JONES, WILLIAM A
Address: 1660 WALT WHITMAN ROAD, SUITE 105
City-St-Zip: MELVILLE, NY 11747 US

Title: S
Name: TEMPESTA, DONNA
Address: 1660 WALT WHITMAN ROAD, SUITE 105
City-St-Zip: MELVILLE, NY 11747 US

Title: T
Name: FICHERA, RUSSELL
Address: 1660 WALT WHITMAN ROAD, SUITE 105
City-St-Zip: MELVILLE, NY 11747 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: DONNA TEMPESTA S 04/27/2011

Electronic Signature of Signing Officer or Director Date