

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030533

FILED
Apr 27, 2012
Secretary of State

Entity Name: SURGUIDANCE CORPORATION

Current Principal Place of Business:

1133 BROADWAY
SUITE 706
NEW YORK, NY 10010

New Principal Place of Business:

DACHSWEG
7
DOSENHEIM, XX 69221 XX

Current Mailing Address:

1133 BROADWAY
SUITE 706
NEW YORK, NY 10010

New Mailing Address:

DACHSWEG
7
DOSENHEIM, XX 69221 XX

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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: D/P
Name: PLURA, CLAUDIUS
Address: DACHSWEG 7
City-St-Zip: DOSENHEIM, XX 69221 XX

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: MARC SCHMIDT

INC.

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date