2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30875

FILED Jan 16, 2012 Secretary of State

Entity Name: MEDICAL DEVICE TECHNOLOGIES, INC.

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

3600 SW 47TH AVE

GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

C/O LEGAL DEPARTMENT 1618 STATION STREET VANCOUVER, BC V6A 1B6 CA

FEI Number: 36-3723996 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:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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: PSTD

Name: BAILEY, THOMAS K

Address: #400 - 1633 WESTLAKE AVENUE NORTH

City-St-Zip: SEATTLE, WA 981096227 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: K. THOMAS BAILEY P 01/16/2012