

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014982

FILED
Apr 16, 2012
Secretary of State

Entity Name: OXFORD BIOMEDICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

3555 FISCAL CT
8 & 9
RIVIERA BCH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3555 FISCAL CT
8 & 9
RIVIERA BCH, FL 33404 US

New Mailing Address:

FEI Number: 65-0392284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOFFMAN, MICHAEL F
3555 FISCAL CT
8 & 9
RIVIERA BEACH, FL 33404 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
Name: PASULA, MARK J PH.D.
Address: 169 ORANGE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD
Name: HOFFMAN, MICHAEL F
Address: 13324 WHISPERING LAKES LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CD
Name: DAVIS, JERRY III A
Address: 1208 SUNSET AVE
City-St-Zip: PERRY, GA 31069

Title: VTSD
Name: SOUZA, ROBERT A
Address: 355 ELLAMAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VD
Name: DEMITCHELL, ETHAN J
Address: 4540 PORTOFINO WAY
City-St-Zip: WEST PALM BEACH, FL 33009

Title: D
Name: DAVIS, JERRY IV A
Address: 2220 HWY 27, LOOP RD.
City-St-Zip: PERRY, GA 31609

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: ROBERT A. SOUZA

V

04/16/2012

Electronic Signature of Signing Officer or Director

Date