

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000454

FILED
Jan 09, 2011
Secretary of State

Entity Name: EXCEL MEDICAL ELECTRONICS, INC.

Current Principal Place of Business:

801 MAPLEWOOD DR
#26
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

801 MAPLEWOOD DR
#26
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0564061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN P. HOFFMAN
801 MAPLEWOOD DR
STE 26
JUPITER, FL 33458 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: P
Name: JOHN P. HOFFMAN
Address: 5646 OLD FORT JUPITER RD
City-St-Zip: JUPITER, FL

Title: VP
Name: CRANE, RICHARD A
Address: 864 SUMMERWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

Title: S
Name: HOFFMAN, KATHY
Address: 5646 OLD FORT JUPITER ROAD
City-St-Zip: JUPITER, FL 33458

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: JOHN HOFFMAN

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date