

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067521

FILED
Jan 26, 2012
Secretary of State

Entity Name: PHYSIO-MED INC.

Current Principal Place of Business:

443 PLAZA DR.
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

443 PLAZA DR.
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3333949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPASKE, PIETER H
443 PLAZA DRIVE
EUSTIS, FL 32726 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: PRES
Name: TEPASKE, PIETER H
Address: 443 PLAZA DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: VP
Name: ZWART, HARM
Address: 1180 SPRING CENTRE SOUTH BLVD STE 360
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: PIETER TEPASKE

PRES

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date