

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005493

FILED
Feb 10, 2012
Secretary of State

Entity Name: PNEUMOFLEX SYSTEMS, INC.

Current Principal Place of Business:

101 EAST FLORIDA AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

PO BOX 1658
MELBOURNE, FL 329021658

New Mailing Address:

FEI Number: 59-3447445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R ESQ.
1795 WEST NASA BLVD
MELBOURNE, FL 32901 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: ADDINGTON, W ROBERT D.O.
Address: PO BOX 1658
City-St-Zip: MELBOURNE, FL 329021658

Title: S/T
Name: MILLER, STUART P M.D.
Address: PO BOX 1658
City-St-Zip: MELBOURNE, FL 329021658

Title: V
Name: STEPHENS, ROBERT E PH.D.
Address: PO BOX 1658 1
City-St-Zip: MELBOURNE, FL 329021658

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: W ROBERT ADDINGTON

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date