

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03720

FILED
Mar 22, 2012
Secretary of State

Entity Name: THERAMAX MEDICAL INC.

Current Principal Place of Business:

278 MONTELLUNA
NOKOMIS, FL 342756616

New Principal Place of Business:

521 HARBOR DRIVE SOUTH
VENCIE, FL 34285

Current Mailing Address:

278 MONTELLUNA
NOKOMIS, FL 342756616

New Mailing Address:

521 HARBOR DRIVE DRIVE SOUTH
VENICE, FL 34285

FEI Number: 59-3113713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RICHARD LEE
278 MONTELLONA DR
NOKOMIS, FL 342756616 US

Name and Address of New Registered Agent:

ANDERSON, RICHARD LEE
521 HARBOR DRIVE SOUTH
VENICE, FL 34285 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

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, RICHARD LEE
Address: 521 HARBOR DRIVE SOUTH
City-St-Zip: VENICE, FL 34285

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: RICHARD LEE ANDERSON

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date