2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10785

Entity Name: ACUDERM, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5370 N.W. 35TH TERRACE SUITE 106

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5370 N.W. 35TH TERRACE SUITE 106 FT LAUDERDALE, FL 33309

FEI Number: 59-2232602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORLAND, JAMES A. 290 N.W. 165TH STREET NORTH MIAMI, FL 33069 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 YEH, CHARLES R

 Address:
 5370 N.W. 35TH TERRACE

 City-St-Zip:
 FT LAUDERDALE, FL 00000,

Title: ST Name: YEH, E

Address: 5370 N.W. 35TH TERRACE City-St-Zip: FT LAUDERDALE, FL 00000,

Title: D

Name: ZALLA, J

Address: 7766 EWING BLVD., SUITE 100

City-St-Zip: FLORENCE, KY 41042

Title: [

Name: EPSTEIN, J Address: 450 SUTTER ST

City-St-Zip: SAN FRANCISCO, CA 00000,

Title: [

Name: MCGUIRE, J Address: 4251 MANUELA CT City-St-Zip: PALO ALTO, CA

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: CHARLES R. YEH PD 01/12/2011