

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019459

Entity Name: WASILAK MEDICAL, INC.

Current Principal Place of Business:

3912 SCARBOROUGH COURT
CLERMONT, FL 34711

Current Mailing Address:

3912 SCARBOROUGH COURT
CLERMONT, FL 34711 US

FEI Number: 75-3001898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OWENS, JACK E
2731 SILVER STAR ROAD
ORLANDO, FL 32808 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

Officer/Director Detail :

Title P/T
Name WASILAK, JOHN S
Address 3912 SCARBOROUGH COURT
City-State-Zip: CLERMONT FL 34711

Title S/VP
Name WASILAK, DIANNE M
Address 3912 SCARBOROUGH COURT
City-State-Zip: CLERMONT FL 34711

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 WASILAK

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date