2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007375

Entity Name: SARASOTA MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

1451 SARASOTA CENTER BLVD.

SARASOTA, FL 34240

Current Mailing Address:

1451 SARASOTA CENTER BLVD.

SARASOTA, FL 34240

FEI Number: 27-1723991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASWELL, CHRIS 240 S PINEAPPLE AVE STE 802 SARASOTA, FL 34236 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

Title

DIRECTOR

Officer/Director Detail:

Title DIRECTOR, CEO, TREASURER, Title DIRECTOR, SECRETARY, VP

PRESIDENT, CHAIRMAN Name KEYES, DENIS

Name LEISE, WALTER FIII DR.
Address 8710 MIDNIGHT PASS RD. #301B

Address 5730 ROCK DOVE DRIVE City-State-Zip: SARASOTA FL 34242

City-State-Zip: SARASOTA FL 34241

Title DIRECTOR, VP, SECRETARY Name GYANN, JOHN

Name LEISE, WALTER FJR Address 10216 WERCH DRIVE

Address 11114 STAR RUSH PLACE SUITE 109

City-State-Zip: BRANDENTON FL 34211 City-State-Zip: WOODRIDGE IL 60517

Title DIRECTOR
Name PLACE, JEFF

Address 10216 WERCH DRIVE

SUITE 109

City-State-Zip: WOODRIDGE IL 60517

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: DR. WALTER F LEISE III

Electronic Signature of Signing Officer/Director Detail

04/18/2014

CEO

Date

FILED Apr 18, 2014

Secretary of State

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