2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102625

Entity Name: INTEST MEDICAL DEVICE INC.

Current Principal Place of Business:

171 MUIRFIELD CIRCLE NAPLES. FL 34113

Current Mailing Address:

4061 WYNDHAM HILL DR HOPKINS, MN 55343

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGAR, RICHARD J 171 MUIRFIELD CIRCLE NAPLES, FL 34113 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

FILED Apr 30, 2013

Secretary of State

CC0478721395

Officer/Director Detail:

Title P Title SEC

NameAGAR, RICHARD JNameAGAR, RICHARD JAddress171 MUIRFIELD CIRCLEAddress171 MUIRFIELD CIRCLECity-State-Zip:NAPLES FL 34113City-State-Zip:NAPLES FL 34113

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NameAGAR, RICHARD JNameAGAR, RICHARD JAddress171 MUIRFIELD CIRCLEAddress171 MUIRFIELD CIRCLECity-State-Zip:NAPLES FL 34113City-State-Zip:NAPLES FL 34113

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 J AGAR PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/30/2013 Date