

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000454

Entity Name: EXCEL MEDICAL ELECTRONICS, INC.

Current Principal Place of Business:

801 MAPLEWOOD DR
#26
JUPITER, FL 33458

Current Mailing Address:

801 MAPLEWOOD DR
#26
JUPITER, FL 33458 US

FEI Number: 65-0564061

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN P. HOFFMAN
801 MAPLEWOOD DR
STE 26
JUPITER, FL 33458 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
Name JOHN P. HOFFMAN
Address 5646 OLD FORT JUPITER RD
City-State-Zip: JUPITER FL

Title S
Name HOFFMAN, KATHY
Address 5646 OLD FORT JUPITER ROAD
City-State-Zip: JUPITER FL 33458

Title VP
Name CRANE, RICHARD A
Address 864 SUMMERWOOD DRIVE
City-State-Zip: JUPITER FL 33458

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 HOFFMAN

PRESIDENT

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date