

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004497

Entity Name: CHRISTIE MEDICAL HOLDINGS, INC.

Current Principal Place of Business:

1256 UNION AVE 3RD FLOOR
MEMPHIS, TN 38104

Current Mailing Address:

1256 UNION AVE 3RD FLOOR
MEMPHIS, TN 38104

FEI Number: 27-1440336

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOVA, MICHELE
2851 GREY OAKS BLVD
TARPON SPRINGS, FL 34688 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: MICHELE BOVA

02/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name PINHO, GEORGE
Address 809 WELLINGTON ST N
City-State-Zip: KITCHENER ONTARIO N2G 4Y7 XX

Title D
Name REMERS, GERRY
Address 809 WELLINGTON ST N
City-State-Zip: KITCHENER ONTARIO N2G 4Y7 XX

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: GEORGE PINHO

PRESIDENT

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date