

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004389

**FILED
Jan 21, 2015
Secretary of State
CC7490353598**

Entity Name: DYSIS MEDICAL INC.

Current Principal Place of Business:

3001 N. ROCKY POINT DRIVE
200
TAMPA, FL 33607

Current Mailing Address:

3001 N. ROCKY POINT DRIVE
200
TAMPA, FL 33607 US

FEI Number: 90-0961648

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 CEO
Name ATKINSON, ALASTAIR
Address 4 RATTRAY LOAN, EDINBURGH
City-State-Zip: SCOTLAND EH10 5TQ UK AL

Title SECRETARY
Name DAVIDSON, SUSAN
Address 13 WRIGHT AVE, BATHGATE WEST
 LOTHIAN
City-State-Zip: SCOTLAND EH48 2UU UK AL

Title PRESIDENT
Name STEBBINGS, KIM
Address 3001 N. ROCKY POINT DRIVE
 200
City-State-Zip: TAMPA FL 33607

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: SUSAN DAVIDSON

SECRETARY

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date