2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2016
Secretary of State
CC2562350004

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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: No

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

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

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: KIM STEBBINGS PRESIDENT 05/03/2016

Electronic Signature of Signing Officer/Director Detail — Date