

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004389

**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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
SUITE #221E  
PALM BEACH GARDENS, FL 33410 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:** RACHEL KAUFFMAN, SPECIAL SECRETARY

05/01/2017

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

RACHEL KAUFFMAN,  
ATTORNEY-IN-FACT

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date