2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001521

Entity Name: HERSH MEDICAL, INC.

Current Principal Place of Business:

260 NEWPORT CENTER DRIVE, SUITE 100

NEWPORT BEACH, CA 92660

Current Mailing Address:

260 NEWPORT CENTER DRIVE, SUITE 100 NEWPORT BEACH, CA 92660 US

FEI Number: 81-2555780 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

FILED Jan 14, 2020

Secretary of State

0294041392CC

Officer/Director Detail:

Title CDP Title VCDS

NameHERSH, NEILNameDUNDAS, STEPHENAddress24881 ALICIA PARKWAY E-333Address3024 E CHAPMAN #230City-State-Zip:LAGUNA HILLS CA 92653City-State-Zip:ORANGE CA 92869

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: STEPHEN DUNDAS

DIRECTOR

01/14/2020