

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400428

FILED
Jan 05, 2010
Secretary of State

Entity Name: FLORIDA MEDICAL INDUSTRIES, INC.

Current Principal Place of Business:

3131 US HWY 441-27
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

167 VINTAGEISLE LN
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

167 VINTAGEISLE LN
PALM BEACHGARDENS, FL 33418 US

FEI Number: 59-1396889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELILLO, STEPHEN P
167 VINTAGEISLE LN
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: ANGELILLO, STEPHEN
Address: 167 VINTAGEISLE LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DCEO
Name: ANGELILLO, STEPHEN
Address: 167 VINTAGEISLE LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 P ANGELILLO

CEO

01/05/2010

Electronic Signature of Signing Officer or Director

Date