

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 536065

FILED
Jun 03, 2011
Secretary of State

Entity Name: SOUTHEAST MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

5524 COMMERCE DR
ORLANDO, FL 328392978

New Principal Place of Business:

Current Mailing Address:

5524 COMMERCE DR
ORLANDO, FL 328392978

New Mailing Address:

FEI Number: 59-1740980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, JAMES S
5524 COMMERCE DR
ORLANDO, FL 32839 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FORD, ROBBIE
Address: 1533 CONWAY ISLE CIR
City-St-Zip: ORLANDO, FL 32809

Title: VD
Name: FORD, JAMES
Address: 1533 CONWAY ISLE CIR
City-St-Zip: ORLANDO, FL 32809

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: JAMES S. FORD

VD

06/03/2011

Electronic Signature of Signing Officer or Director

Date