

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000743

Entity Name: ACUMED MEDICAL LTD.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

44 ROYAL YORK ROAD
TORONTO, ON M8V 2T4 CA

New Principal Place of Business:

3679 LAKESHORE BLVD. W.
TORONTO, ON M8W 1P7 CA

Current Mailing Address:

44 ROYAL YORK ROAD
TORONTO, ON M8V 2T4 CA

New Mailing Address:

3679 LAKESHORE BLVD. W.
TORONTO, ON M8W 1P7 CA

FEI Number: 98-0211134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PCD () Delete
Name: HOCKING, BRUCE
Address: 44 ROYAL YORK ROAD
City-St-Zip: TORONTO, ON M8V 2T4 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HOCKING, BRUCE
Address: 3679 LAKESHORE BLVD. W.
City-St-Zip: TORONTO, ON M8W 1P7 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE HOCKING

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date