2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# F00000000743

Entity Name: ACUMED MEDICAL LTD.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: BRUCE HOCKING MR 01/05/2012

Electronic Signature of Signing Officer or Director — Date