

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000004020

FILED
Aug 03, 2009
Secretary of State**Entity Name:** MOBILE MEDICAL INDUSTRIES, INC.**Current Principal Place of Business:**2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL 33426**New Principal Place of Business:****Current Mailing Address:**2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL 33426**New Mailing Address:****FEI Number:** 65-0976081**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAMMARATA, DANIEL CFO
2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**HOCHHAUSER, MAXINE CEO
2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL 33426 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: MAXINE HOCHHAUSER

08/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: HOCHHAUSER, MAXINE
Address: 2500 QUANTUM LAKES DRIVE, SUITE 108
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** CFO (X) Delete
Name: CAMMARATA, DANIEL
Address: 2500 QUANTUM LAKES DRIVE, SUITE 108
City-St-Zip: BOYNTON BEACH, FL 33426**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MAXINE HOCHHAUSER

CEO

08/03/2009

Electronic Signature of Signing Officer or Director

Date