

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000118

Entity Name: MONITOR MEDICAL, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

12705 S. KIRKWOOD RD #203
STAFFORD, TX 77477

New Principal Place of Business:

12705 S. KIRKWOOD RD #203
SUITE# 203
STAFFORD, TX 77477

Current Mailing Address:

P.O. BOX 2527
SUGAR LAND, TX 77487

New Mailing Address:

FEI Number: 76-0338674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCEO
Name: WEBB, RICHARD E
Address: 3707 ELKINS ROAD
City-St-Zip: SUGAR LAND, TX 77479

Title: D
Name: VASA, PRITI
Address: 3003 SILENT SPRINGS DR
City-St-Zip: SUGAR LAND, TX 77479

Title: D
Name: MIRZA, IRFAN
Address: 3310 PECAN POINT DR.
City-St-Zip: SUGAR LAND, TX 77479

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: PRITI VASA

DIR

01/10/2012

Electronic Signature of Signing Officer or Director

Date