2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# F06000001878

Entity Name: PLASMA SURGICAL INC.

Current Principal Place of Business:

1125 NORTHMEADOW PARKWAY
SUITE 100
ROSWELL, GA 30076 US

New Principal Place of Business:

Current Mailing Address:

1125 NORTHMEADOW PARKWAY
SUITE 100
ROSWELL, GA 30076 US

New Mailing Address:

FEI Number: 20-1190636 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: GIBSON, PETER
Address: GREENHAYS ABBOTTS ANN
City-St-Zip: ANDOVER, SP1 7BH UK

Title: CFO
Name: NEWLANDS, WILLIAM
Address: 12735 ETRIS ROAD
City-St-Zip: ROSWELL, GA 30075 US

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: WILLIAM NEWLANDS CFO 04/29/2011

Electronic Signature of Signing Officer or Director Date