

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005827

Entity Name: KOSMIC MEDICAL, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1137 E PHILADELPHIA ST
ONTARIO, CA 91761

New Principal Place of Business:

9357 RICHMOND PLACE
SUITE 103
RANCHO CUCAMONGA, CA 91730

Current Mailing Address:

1137 E PHILADELPHIA ST
ONTARIO, CA 91761

New Mailing Address:

9357 RICHMOND PLACE
SUITE 103
RANCHO CUCAMONGA, CA 91730

FEI Number: 33-0530045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKTON, RICHARD
673 HART LAKE DR
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

STOCKTON, RICHARD
690 ISLAND WAY
806
CLEARWATER BEACH, FL 33767 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: RICHARD STOCKTON

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STOCKTON, RICHARD
Address: 9357 RICHMOND PLACE, SUITE 103
City-St-Zip: RANCHO CUCAMONGA, CA 91730

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: RICHARD STOCKTON

CEO

01/07/2012

Electronic Signature of Signing Officer or Director

Date