

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002529

FILED
Mar 18, 2011
Secretary of State

Entity Name: ACE MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

13214 38TH STREET NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

1551 102ND AVE N
STE A
ST. PETERSBURG, FL 33711

Current Mailing Address:

13214 38TH STREET NORTH
CLEARWATER, FL 33762

New Mailing Address:

1551 102ND AVE N
STE A
ST. PETERSBURG, FL 33711

FEI Number: 20-8689291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST 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: C
Name: BACKMAN, LARS
Address: 1551 102ND AVE N STE A
City-St-Zip: ST. PETERSBURG, FL 33711

Title: SD
Name: LUNDHOLM, LARS ARNE
Address: 1551 102ND AVE N STE A
City-St-Zip: ST. PETERSBURG, FL 33711

Title: P
Name: PATNEAUDE, JOHN S
Address: 1551 102ND AVE N STE A
City-St-Zip: ST. PETERSBURG, FL 33711

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: PATNEAUDE, JOHN S

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date