

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006303

FILED
Feb 15, 2011
Secretary of State

Entity Name: SPECIALIZED MEDICAL SERVICES, INC.

Current Principal Place of Business:

5343 NORTH 118TH COURT
MILWAUKEE, WI 53225 US

New Principal Place of Business:

Current Mailing Address:

5343 NORTH 118TH COURT
MILWAUKEE, WI 53225 US

New Mailing Address:

FEI Number: 39-1735285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: DP
Name: MARSHALL, STEVEN F
Address: W160 N8211 OLD ORCHARD COURT
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: DVP
Name: BECK, DAVID W
Address: W174 N9419 JOPER RDURT
City-St-Zip: MENOMONEE FALLS, WI 53051

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: STEVEN F. MARSHALL

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date